| 1  | IN THE UNITED STATES DISTRICT COURT         |  |  |  |  |  |  |  |
|----|---|--|--|--|--|--|--|--|
| 2  | FOR THE DISTRICT OF MASSACHUSETTS           |  |  |  |  |  |  |  |
| 3  |   |  |  |  |  |  |  |  |
| 4  |   |  |  |  |  |  |  |  |
| 5  | SHAWN DRUMGOLD, ) C.A. No. 04-11193-NG      |  |  |  |  |  |  |  |
| 6  | PLAINTIFF ) Courtroom No. 2                 |  |  |  |  |  |  |  |
| 7  | VS.   |  |  |  |  |  |  |  |
| 8  | TIMOTHY CALLAHAN, ET AL.,) 1 Courthouse Way |  |  |  |  |  |  |  |
| 9  | DEFENDANTS ) Boston, MA 02210               |  |  |  |  |  |  |  |
| 10 |   |  |  |  |  |  |  |  |
| 11 | JURY TRIAL DAY 6                            |  |  |  |  |  |  |  |
| 12 | SEPTEMBER 16, 2009                          |  |  |  |  |  |  |  |
| 13 | 9:13 a.m.                                   |  |  |  |  |  |  |  |
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| 18 |   |  |  |  |  |  |  |  |
| 19 | BEFORE THE HONORABLE NANCY GERTNER          |  |  |  |  |  |  |  |
| 20 | UNITED STATES DISTRICT COURT JUDGE          |  |  |  |  |  |  |  |
| 21 |   |  |  |  |  |  |  |  |
| 22 |   |  |  |  |  |  |  |  |
| 23 |   |  |  |  |  |  |  |  |
| 24 | VALERIE A. O'HARA                           |  |  |  |  |  |  |  |
| 25 | OFFICIAL COURT REPORTER                     |  |  |  |  |  |  |  |

| 1  | APPEARANCES:  |  |  |  |  |  |  |  |
|----|---|--|--|--|--|--|--|--|
| 2  | ROSEMARY CURRAN SCAPICCHIO, ATTORNEY, Four Longfellow Place, Boston, Massachusetts 02114, for the Plaintiffs;     |  |  |  |  |  |  |  |
| 3  | Tommasino & Tommasino, by MICHAEL W. REILLY, ESQ.,  |  |  |  |  |  |  |  |
| 4  | Two Center Plaza, Boston, Massachusetts 02108, for the Plaintiff;   |  |  |  |  |  |  |  |
| 5  | Roache & Malone, LLP, by JOHN P. ROACHE, ESQ., 66 Long  |  |  |  |  |  |  |  |
| 6  | Wharf, Boston, Massachusetts 02110, for the Defendants.   |  |  |  |  |  |  |  |
| 7  | Bletzer and Bletzer, P.C., by HUGH R. CURRAN, ESQ., 300   |  |  |  |  |  |  |  |
| 8  | Market Street, Brighton, Massachusetts 02135, for the Defendants.   |  |  |  |  |  |  |  |
| 9  | Morgan, Brown & Joy, LLP, by MARY JO HARRIS, ESQ., 200<br>State Street, Boston, Massachusetts 02109-2605, for the |  |  |  |  |  |  |  |
| 10 | Defendants.   |  |  |  |  |  |  |  |
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| 3        | Witness Name                     | è   | Direct | Cross    | Re-Direct  | Re-Cross |  |  |
| 4        | RICKY LEE EVANS<br>By Mr. Roache |   |        | 4        |            |          |  |  |
| 5        | STEVEN RAPPA                     |   |        |          |            |          |  |  |
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| 18<br>19 |                                  |   |        |          |            |          |  |  |
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| _•       |                                  |   |        |          |            |          |  |  |

## 1 PROCEEDINGS 2 THE CLERK: All rise for the jury. 3 THE COURT: You can all be seated. We understand 4 that Ms. Slade wound up having an accident yesterday so she 5 can't be here for two days, and in order not to delay the trial, we'll proceed without her, but we're sorry that there 6 7 was that excitement in doing something as simply leaving the 8 courthouse, so we'll proceed. Mr. Evans will take the 9 stand? 10 MS. SCAPICCHIO: Yes, your Honor. 11 THE COURT: Mr. Evans, come on up here. 12 MS. SCAPICCHIO: I believe where we left off, it 13 was Mr. Roache who was cross-examining Mr. Evans. 14 THE COURT: Mr. Roache is finished? 15 MR. ROACHE: No, your Honor, thank you. 16 RICKY LEE EVANS, RESUMED 17 CROSS-EXAMINATION, CONTINUED 18 BY MR. ROACHE: 19 Good morning, Mr. Evans. 20 Α. Good morning. 21 MR. ROACHE: Good morning, ladies and gentlemen. 22 Mr. Evans, when you living in the Grove Hall area back 23 in 1988 and 1989, I believe you testified that you were 24 living basically on the streets? 25 Yes. Α.

1 Q. Is that correct? And in 1988 or 1989, you had 13 or 15 2 siblings? 3 Yes. 4 O. You did? 5 Α. Yes. 6 Q. Okay. And several of those siblings lived in the Boston 7 area; is that correct? 8 A. Correct. 9 Q. And they didn't allow you to stay with them, did they? 10 MS. SCAPICCHIO: Objection. How is that relative? 11 THE COURT: Sustained. 12 Well, you didn't stay with your siblings apart from your 13 brother Roy, correct? 14 Correct. 15 That's because of the life you were living, isn't that 16 so? 17 MS. SCAPICCHIO: Objection. 18 THE COURT: Sustained. 19 Q. Now, do you recall being deposed in this case back in 20 the year 2006; is that correct? 21 A. Yes. 22 Okay. And you received a subpoena to appear at a 23 deposition at Attorney Curran's office; isn't that 24 correct?

25

A. Correct.

- 1 | Q. And when you received that subpoena, you called Attorney
- 2 | Curran's office, didn't you?
- 3 | A. Yes.
- 4 | Q. And you were looking for some help or for some
- 5 | information regarding what it is that you were supposed to
- 6 do; isn't that so?
- 7 A. I think so.
- 8 Q. Okay. And Mr. Curran's office informed you they
- 9 | couldn't be of any assistance to you; is that correct?
- 10 | A. Correct.
- 11 | Q. And so you then spoke to another attorney who
- 12 | recommended that you call Ms. Scapicchio; isn't that
- 13 | correct?
- 14 A. Correct.
- 15 | Q. Okay. And Ms. Scapicchio indicated to you that she
- 16 | couldn't be of any assistance to you; isn't that correct?
- 17 | A. Correct.
- 18 | Q. But Ms. Scapicchio recommended a lawyer for you; isn't
- 19 | that correct?
- 20 A. Correct.
- 21 | Q. And that lawyer was Attorney James McCall?
- 22 A. Correct.
- 23 Q. And you learned subsequently that Attorney McCall and
- 24 Ms. Scapicchio were former partners?
- MS. SCAPICCHIO: Objection, your Honor.

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1
               THE COURT: Sustained.
2
         Well, you learned that Ms. Scapicchio and Mr. McCall
3
     worked in the same office?
4
               MS. SCAPICCHIO: Objection.
5
               THE COURT:
                           Sustained.
6
               MR. ROACHE: Your Honor, this was brought out
7
     before.
8
               THE COURT: I understand. I'm sustaining the
9
     objection. Go on.
10
     Q. And do you recall, sir, that when you were deposed in
11
     2006, you had indicated that in 1989 when you were first
12
     contacted by Detective Callahan relative to the killing of
13
     your cousin and the shooting of yourself that you had been
14
     living with your brother Roy at 3 Trull Street for
15
     approximately three to six months?
16
         I don't recall that.
17
         You don't recall that, sir?
18
     Α.
         No.
19
     Ο.
         Do you recall, sir --
20
               MR. ROACHE: Well, may I approach the witness?
21
               THE COURT: Yes, you may.
22
               MS. SCAPICCHIO: What page?
23
               MR. ROACHE: Page 289, 290. July 10th, Day 2.
24
         I'm going to show you, sir, your deposition transcript
25
     of July 10th, 2006 taken at Mr. Curran's office.
```

```
1
     remember being there?
2
     Α.
         Yes.
3
         And you were represented by counsel at that time?
4
     Α.
         Yes.
5
     Ο.
         And that was Mr. McCall?
6
     A. Yes.
7
         Looking on page 289, beginning with page 289 --
     Ο.
8
               MS. SCAPICCHIO: What line?
9
               MR. ROACHE: I'll give it to you.
10
     Q. Line 12, question: "Do you recall where you were when
11
     you first had the conversation with Detective Callahan?"
12
               MS. SCAPICCHIO: Judge, that wasn't the question
13
     he asked before he's attempting to refresh his memory.
14
               THE COURT: Are you refreshing his memory or are
15
     you trying to impeach the witness?
16
               MR. ROACHE: I'm doing both.
               THE COURT: Okay, go on.
17
18
         "Do you recall," question line 12, "when you first had
19
     the conversation with Detective Callahan?" What was your
20
     answer?
21
         "I think it was on the phone discussing Tiffany's
22
     murder, somehow my cousin's murder came up."
23
     Q. When you testified in July, you testified under oath
24
     that when you had the conversation with Detective Callahan
25
     concerning the murder of Tiffany Moore it was over the
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- 1 phone? 2 Could have been, yes. 3 Q. That's what you testified to? 4 A. Yes. 5 Q. And you were telling the truth then, weren't you? 6 A. Yes. 7 Q. Okay. Next question, "How long did the conversation 8 take place?" 9 MS. SCAPICCHIO: That's not the question. There's 10 a question in between. 11 THE COURT: For context read the question in 12 between. 13 "You recall it was a phone conversation?" 14 "I quess so, yes." 15 And your answer was what? Q. 16 A. Yes. 17 Q. Line 17, sir. 18 "Must have been a phone call, yes." 19 "Must have been a phone call, yes"? 20 Α. Yes. 21 Q. Okay. Next question, "How long did the conversation 22 take place?" What was your answer? 23 I don't recall how long it was. 24 Q. Okay. Next question, "How long had you talked about
  - JURY TRIAL DAY 6

your cousin's murder over the phone with Detective Callahan

25

- 1 before you started talking about Tiffany Moore?" What was
- 2 your answer?
- 3 A. "I don't remember how long the conversation was."
- 4 | Q. Okay. But you didn't dispute at that point in time that
- 5 | you began talking about Tiffany Moore, did you?
- 6 MS. SCAPICCHIO: Objection.
- 7 THE COURT: Overruled.
- 8 A. Not that I remember, no.
- 9 Q. Next question, "Do you recall where you were living at
- 10 | that time?" What was your answer on page 290?
- 11 A. "Most likely it was Trull Street," 3 Trull Street.
- 12 Q. "Most likely it was 3 Trull Street"?
- 13 | A. Yes.
- 14 Q. Next question, "How long had you been living at 3 Trull
- 15 Street as of that time frame?" What was your answer?
- 16 A. "No more than a year, six months to a year, something
- 17 | like that."
- 18 | Q. So, your testimony in 2006 was that you had a phone
- 19 | conversation while living with Detective Callahan while
- 20 | living at Trull Street and you lived at Trull Street from
- 21 anywhere between six months to a year?
- 22 | A. I wasn't sure how long I was living at Trull Street at
- 23 | the time.
- 24 Q. That was your testimony under oath in 2006 though?
- 25 A. Yes.

1 Q. Now, the other day I was asking you about your life in 2 the Grove Hall area, and you had indicated that you were a 3 street person, correct? 4 Correct. Α. 5 Q. And that you were familiar with people who associated 6 with the so-called Humboldt gang? 7 MS. SCAPICCHIO: Objection. 8 THE COURT: Overruled. 9 I didn't say I was familiar with anybody in the Humboldt 10 gang. 11 Q. Well, you knew that your brother was a member of the 12 Humboldt gang? 13 I didn't testify to that. 14 You did not testify to that? 15 I could have, but I don't remember testifying to that. Α. 16 Q. Did you testify to that at the criminal trial in 1989 17 that your brother was a member of the Humboldt gang? 18 I could have, but I don't remember. 19 MR. ROACHE: Okay. Trial transcript 0543. 20 is an agreed upon exhibit, your Honor. 21 THE COURT: Okay. 22 Q. Beginning with line 17, sir, you were being 23 cross-examined at this time by Mr. George, the same attorney

who testified yesterday in this case. On line 17, he asked

you "Now, you were aware of a group of kids known as the

24

25

- 1 | Humboldt boys?" What was your answer?
- 2 A. Excuse me.
- 3 | Q. "Were you aware of a group of kids known as the Humboldt
- 4 boys or the Humboldt gang?"
- 5 A. "Yes."
- 6 Q. "And did they hang in a particular area on
- 7 | Humboldt Ave.?" Next page.
- 8 A. "I don't know."
- 9 Q. "How were you aware of these guys?"
- 10 A. "My brother was one."
- 11 Q. "Your brother was one, one of them, and did you learn
- 12 | from your brother where these people would hang out?" What
- 13 | was your answer?
- 14 A. "I don't deal with gangs."
- 15 Q. Okay. So when you testified in 1989 at the criminal
- 16 trial, you testified that your brother was a member of the
- 17 | Humboldt boys or Humboldt gang?
- 18 A. Well, I had, yes, I see.
- 19 | Q. Do you recall it?
- 20 A. I don't recall it, but it's on here, yes.
- 21 Q. So you knew about who hung out at Humboldt Street?
- 22 A. I didn't know anybody about who hung out on Humboldt
- 23 Street.
- 24 Q. Did you talk with your brother?
- 25 A. Excuse me?

- 1 | Q. Were you friendly with your brother?
- 2 A. Yes.
- 3 | Q. Okay. And which brother was it that hung out on
- 4 | Humboldt Street?
- 5 A. Tyronne.
- 6 Q. Tyronne. Did you have conversation with Tyronne?
- 7 A. I didn't know if he was a gang member, so I didn't have
- 8 a conversation about no gang with him.
- 9 | Q. Did you have a conversation with Tyronne about any
- 10 | information he had --
- 11 A. No, I did not.
- 12 | Q. -- concerning the Tiffany Moore murder?
- 13 A. No, I did not.
- 14 Q. Now, you were asked by Mr. George in the criminal trial
- 15 | in 1989 on cross-examination whether or not your testimony
- 16 | was true. Do you recall that?
- 17 | A. No, I don't.
- $18 \mid Q$ . All right.
- MR. ROACHE: May I have trial transcript 0523,
- 20 please.
- 21 | Q. Now, you being again cross-examined by Mr. George, and
- 22 he was asking you about your knowledge of the weapons that
- 23 you testified that Shawn Drumgold and Terrance Taylor, that
- 24 you saw Shawn Drumgold and Terrance Taylor have that night.
- 25 Do you remember testifying at the criminal trial that you

- 1 | saw weapons, guns on Shawn Drumgold and Terrance Taylor when
- 2 | you met with them prior to the killing of Tiffany Moore?
- 3 A. I never did see any guns.
- 4 | Q. I'm sorry, do you remember testifying at the criminal
- 5 | trial that you saw both Shawn Drumgold and Terrance Taylor
- 6 | carrying guns?
- 7 A. I don't remember testifying, but I could have testified
- 8 about it.
- 9 Q. You don't remember testifying to that?
- 10 A. No, but I could have testified about it, yes.
- 11 | Q. Okay. Well, looking at the top of the page, sir,
- 12 | question: "You saw the handle of a gun." What was your
- 13 | answer?
- 14 A. "An ordinary person would know a gun from a blackjack.
- 15 A blackjack is a knife."
- 16 | Q. Okay. Question: "Would an ordinary person know a gun
- 17 | from an ordinary wooden handle of a knife?"
- 18 | A. "Yes."
- 19 Q. "An ordinary person?"
- 20 A. "Anybody would know a gun from a knife."
- 21 Q. "Are you sure, Ricky?"
- 22 A. "Positive."
- 23 | Q. "Positive? You're positive that you're telling the
- 24 | truth here today?"
- 25 A. "Yes."

1 And your answer was yes, correct? 2 Α. Yes. 3 And now you want this jury to believe that you were 4 lying in 1989 when answering that question? 5 MS. SCAPICCHIO: Objection, your Honor. 6 THE COURT: Overruled. 7 Α. Repeat that, please. 8 Q. You want this jury to believe that you were lying in 9 1989 when you said that you were positive that you were 10 telling the truth? 11 A. Yes. 12 MR. ROACHE: Your Honor, I'm a little bit confused 13 that some of the jurors did not see the transcript. 14 THE COURT: Well, if they didn't see it on this 15 screen, they could have seen it on that, so let's proceed. 16 Go on. 17 MR. ROACHE: May I have a moment, your Honor? 18 THE COURT: Yes. 19 Q. Mr. Evans, isn't it a fact that the first time that you 20 told Detective Callahan that you had any information about 21 the murder of Tiffany Moore occurred in June of 1989 over 22 the telephone when you were discussing your case involving 23 your shooting, your being shot and your cousin being 24 killed? 25 I don't recall. Α.

1 You don't recall? 2 Α. No. 3 Do you recall after that phone conversation that you 4 went to the Suffolk County District Attorney's Office and 5 met with an assistant district attorney by the name of 6 Paul Connolly? 7 I don't remember. Α. 8 You don't recall that? Ο. 9 Α. I don't remember. 10 And that occurred on June 21st, 1989? 11 I don't remember. Α. 12 You don't remember that. And do you remember, sir, when 13 we had showed it on the screen that you were tape recorded 14 on August 6th, 1989? 15 Α. Yes. 16 Q. Do you remember that? 17 I remember, yes. I don't remember when I was tape 18 recorded. 19 Okay. When you were tape recorded on August 6th, 1989, 20 you were still living at 3 Trull Street with your brother 21 Roy, weren't you? 22 MS. SCAPICCHIO: Objection. 23 THE COURT: Overruled.

Well, you testified earlier that you had been living

I don't recall where I was living.

24

25

Q.

- 1 | with your brother Roy for at least six months to a year at a
- 2 deposition, correct?
- $3 \mid$  A. I wasn't sure where I was living at the time. I don't
- 4 know how long I was there.
- 5 | Q. You don't know how long you were there?
- 6 A. No. It could have been, I don't know, it was 22 years
- 7 ago. I don't remember how long ago I stayed there.
- 8 | Q. Do you recall on September 12th, 1989, you were visited
- 9 by a private investigator who asked you questions concerning
- 10 | your knowledge of the killing of Tiffany Moore?
- 11 A. I don't remember the interview by a private
- 12 investigator.
- 13 | Q. Okay. Do you remember, sir, that on September 12th,
- 14 | 1989, you made a phone call to Detective Callahan to report
- 15 to him that you had been contacted by an investigator on
- 16 behalf of Terrance Taylor?
- 17 A. I don't recall that conversation.
- 18 | Q. But you do recall, sir, that Detective Callahan along
- 19 | with a few other detectives came to 3 Trull Street, knocked
- 20 on your door and either your brother or your stepmother
- 21 answered the door. Do you recall that?
- 22 A. I recall there was three detectives, yes.
- 23 Q. Yes. And they asked you to come with them, didn't
- 24 they?
- 25 A. Correct.

- 1 | Q. And at that point Detective Callahan brought you to the
- 2 | Howard Johnson's. Do you recall being taken from 3 Trull
- 3 | Street to the Howard Johnson's?
- 4 A. Yes.
- 5 | Q. Okay. But you don't know when that was?
- 6 A. I don't remember the date, no.
- 7 | Q. Okay. But you do remember testifying at the trial of
- 8 | Commonwealth vs. Terrance Taylor and Shawn Drumgold?
- 9 A. I don't remember when I testified, no.
- 10 Q. Okay. Well, if I represented to you, sir, it was
- 11 October 4th, 1989, would that in any way refresh your
- memory?
- 13 | A. No.
- 14 Q. It would not, okay. And do you recall, sir, that around
- 15 | the same time the case against Shawn Drumgold and Terrance
- 16 | Taylor was scheduled to begin on September 12th, 1989?
- MS. SCAPICCHIO: Objection. He said he didn't
- 18 remember.
- 19 THE COURT: Overruled.
- 20 | A. No, I don't.
- 21 Q. And, do you recall, sir, that the case against
- 22 | Treas Carter, Chilly Carter involving the killing of your
- 23 | cousin Willie and the shooting of yourself was to begin
- 24 | right after the Tiffany Moore murder case?
- 25 A. No.

- 1 Q. You don't recall that?
- 2 A. No.
- 3 | Q. And do you recall, sir, that Treas Carter, Chilly, pled
- 4 | guilty to second degree murder in December of 1989?
- 5 | A. No.
- 6 | O. You don't recall that?
- 7 A. I don't recall him pleading guilty.
- 8 | Q. Okay. Well, you never testified in the case of
- 9 | Commonwealth vs. Treas Carter concerning your shooting and
- 10 the killing of your brother, correct?
- 11 A. My cousin. I don't remember testifying to that.
- 12 Q. I'm sorry, your cousin, you never testified in court
- 13 | before a jury?
- 14 A. I never said I did.
- 15 | Q. Did you testify?
- 16 A. I never said I testified. I don't remember
- 17 testifying.
- 18 | Q. You don't remember testifying?
- 19 | A. No, I don't.
- 20 | Q. Okay. And you testified earlier that you were at the
- 21 | Howard Johnson's, and I want to clear up something because I
- 22 | made a mistake in my arithmetic, I guess. You testified
- earlier that you spent about eight months at the
- 24 | Howard Johnson's?
- 25 A. Correct.

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1
     Q. Now, sir, if you went to the Howard Johnson's on
2
     September 12th, 1989, if my math is correct, that would have
3
     meant if you did indeed spend eight months at the
4
     Howard Johnson's, you would have spent up until May of 1990
5
     in the Howard Johnson's?
6
               MS. SCAPICCHIO: Objection, your Honor.
7
               THE COURT: Overruled.
         Could you repeat that, please?
8
9
         You testified -- do you recall testifying that you spent
10
     approximately eight months in the Howard Johnson's?
11
         About eight months, yes.
12
         Okay. And if you were brought to the Howard Johnson's
13
     on September 12th of 1989, going forward eight months, that
14
     would bring you to about May of 1990?
15
               MS. SCAPICCHIO: Objection, Judge. He never said
16
     he was brought on October 12th. It assumes facts not in
17
     evidence. He's asking him to calculate from October 12th or
18
     September 12th. He never said that.
19
               MR. ROACHE: Your Honor, the question was if he
20
     were brought.
21
               THE COURT: If it's a hypothetical.
22
               MR. ROACHE: Yes, it is.
23
               THE COURT: Based on his testimony?
24
               MR. ROACHE: Well, your Honor, there's going to be
25
     other testimony in this case about when he was brought to
```

1 the Howard Johnson's. 2 THE COURT: So if you're asking to calculate just 3 a matter of math, the jury can do that. Next question. 4 Objection sustained. 5 O. You testified earlier in this trial that in October 6 after you testified in the case of Commonwealth vs. 7 Shawn Drumgold and Terrance Taylor that the police did not 8 come around any longer to visit you? 9 I testified -- could you repeat that, please? 10 You testified earlier in this case that when you 11 returned to the Howard Johnson's after your testimony in the 12 Tiffany Moore killing, about the Tiffany Moore killing that 13 the police did not come around any longer? 14 No, I testified, I remember testifying about the 15 Tiffany Moore killing. 16 Q. And do you recall you testified before this jury that 17 after you testified, you went back to the Howard Johnson's 18 and Tim Callahan nor any other police officer came up to 19 visit you? 20 Α. I've testified after a while that everything had died 21 down and I didn't see anybody so I left the Howard Johnson's 22 myself on my own. 23 Everything died down, nobody came to visit you? 24 Nobody came to visit anymore.

MR. ROACHE: That's all I have. Thank you,

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1
     Mr. Evans.
2
               MS. SCAPICCHIO: I have no questions, your
3
     Honor.
4
               THE COURT: Okay. Thank you very much, Mr. Evans.
5
     Next witness.
6
               MS. SCAPICCHIO: Your Honor, can we be seen at
7
     sidebar?
8
               THE COURT: Okay.
9
                (THE FOLLOWING OCCURRED AT SIDEBAR:)
10
               MS. SCAPICCHIO: Judge, I apologize, my next
11
     witness is Steven Rappaport. He left a message on my
12
     machine this morning that he was running late and he
13
     couldn't get here until 10:00 or 10:15, which I didn't think
14
     it would be a problem. I thought it would go longer with
15
     Mr. Evans. I thought Ms. Harris was going.
16
               THE COURT: What's the issue?
17
               MS. HARRIS: When we were here, Ms. Scapicchio had
18
     raised the issue about Mr. Rappaport would be able to
19
     refrain from expressing something about Mr. Drumgold's
20
     innocence, and if you remember you instructed about that.
21
     When we were talking about the scope of the retrial in
22
     chambers before we started this trial, I believe
23
     Ms. Scapicchio indicated that if we asked him about
24
     Mrs. Alexander, he may go into it.
25
               I'm flagging it only, I want to make sure that if
```

I'm asking Mr. Rappaport, I assume he's going to testify, I assume he's going to testify about the importance of him as a witness. He previously testified that he felt witness I.D.s, the Tracie Peaks and Mary Alexander were the significant.

THE COURT: Let me cut you short. The more I think about this case, the more it's clear to me if it were the case that information about money, Howard Johnson's, the whole scope things, that the claim with regard to Ricky Evans, that there's no question that the information was material, and I would find this as a matter of law that there's no question that it meets the substantial factor test in terms of causation, so he doesn't have to testify as to its centrality in the case.

The only problem that would come up here is that, as it did in the last trial, if the jury says no to everything but yes to \$20, right, because that clearly is neither material nor causation at all, so I don't need an expert telling me how central this was or telling the jury how central any of it was to the case.

I'm saying as a matter of law it's clear this stuff wasn't disclosed, it was both material and it would have been material with regard to a major witness in a case, so there's no question that it would have met the causation issue.

MS. HARRIS: I think respectfully there's two issues. One is the centrality, and the second is whether that suppression, assuming the jury finds it happens, undermines confidence in the verdict as a whole. Now, first I believe your Honor was looking at it if Tracie Peaks, Mary Alexander and Ricky Evans issues were all suppressed that anything Rappaport did or didn't do could be foreseeably flowing from that alleged misconduct.

The first jury found a misconduct with Peaks or Alexander so those witness I.D.s are completely unrelated.

THE COURT: As testimony they're unrelated, I just wanted to let you know that even regardless what he did or didn't do, concerning the Mary Alexander.

MS. HARRIS: Right.

THE COURT: Regardless of Peaks, regardless of Alexander, if this jury were to find that all of the allegations with respect to Evans are true, there is no question as a matter of law but proximate cause or materiality, if they find something less than that, that's a different issue. That was the problem the last time. He doesn't need to go into any of this.

MS. SCAPICCHIO: My plan with Mr. Rappaport is to ask him whether or not he received the information with respect to Ricky Evans and whether or not he ever received it from the prosecutor and then direct his attention the

```
1
     times he asked for it and that's it. I've asked him not to
2
     go into the Mary Alexander stuff.
3
               THE COURT: Right.
4
               MS. SCAPICCHIO: I've told him the Tracie Peaks
5
     isn't relevant. It may not be a bad idea that the Court
6
     remind him that it's not relevant if that's your concern.
7
     I've done what I can to tell this is the focus.
8
               MS. HARRIS: I wanted to flag. I didn't want to
9
     in front of the jury. Two things, first, with respect to I
10
     disagree with your sense on proximate cause, and just to
11
     highlight it, if there were three eyewitnesses who said I
12
     saw suspect shoot victim in the heart and there was evidence
13
     that was withheld but you still had that eyewitness
14
     identification, then I don't see how withholding of material
15
     evidence that doesn't undermine credibility.
16
               THE COURT: I disagree completely.
17
               MS. HARRIS: Well, I'm going to offer a case from
18
     the Third Circuit.
19
                           I disagree, I thought about it more,
               THE COURT:
20
     it seems to me clear with respect to a major witness like
21
     Evans' impeachment, again, it depends on the scope of the
22
     impeachment. With respect to a major witness like
23
     Ricky Evans undermines the verdict, whether the verdict
24
     would have been the same without it is a different question
25
     but then I don't believe is the standard at all.
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1
               We're talking about the fairness of the proceeding
2
     and there's no question he was a central witness.
3
               MS. HARRIS: I'll reserve on that. The second
4
     issue we were speaking again about the evidence that
5
     Mr. Rappaport, it's my memory again from the status
6
     conference, pretrial conference that your Honor had
7
     suggested that Rappaport could speak about the investigation
8
     when he received it in order for Ms. Scapicchio to
9
     develop.
10
               MS. SCAPICCHIO:
                                I'm not going there. I'm going
     to get were you his lawyer on such and such a date, did
11
12
     Mr. Callahan take over on such and such a date, and did you
13
     get this information, if I can limit it to 20 minutes,
14
     that's my goal.
15
               THE COURT: Okay. All right.
16
               MR. REILLY: Also that stipulation needs to be
17
     read to the jury on the procedures.
18
               THE COURT: Let's do that right now.
19
                                That's my assistant's job.
               MS. SCAPICCHIO:
20
               (SIDEBAR CONFERENCE WAS CONCLUDED)
21
               THE COURT: I understand there's a stipulation to
22
     be read at this point.
23
               MR. REILLY: Yes, your Honor.
24
               THE COURT: All right. Proceed.
25
               MR. REILLY: A stipulation of the parties on
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1
     August 19th --
2
               THE COURT: Would you like to read it and put it
3
     on the screen at the same time?
4
               MR. REILLY: That's a good idea, your Honor.
5
               THE COURT: Maryellen, I think we need help on the
6
     screen.
7
               THE COURT: There's an on-off switch that seems to
8
     be daunting.
9
               MR. REILLY: "On August 19th, 1988, a 12 year-old
10
     Darlene Tiffany Moore was shot and killed while sitting on a
11
     mailbox while surrounded by a group of teenagers on the
12
     corner of Humboldt and Homestead Street in Roxbury
13
     Massachusetts. She was struck by three bullets."
14
                "Detective Richard Walsh, a Boston Police Homicide
15
     Detective, was assigned to the investigation of the Moore
16
     homicide on August 19, 1988."
17
                "On August 29th, 1988, 23 year-old Shawn Drumgold
18
     was arrested by Walsh and his partner Paul Murphy and
19
     charged with the murder of Tiffany Moore."
20
                "On September 8, 1988, Drumgold and Terrance
21
     Taylor were indicted by the Suffolk County Grand Jury and
22
     charged with the murder of Tiffany Moore."
23
                "Defendant Timothy Callahan, a Boston Police
24
     Homicide Detective, was assigned to the Moore murder
25
     investigation in late, May/early June, 1989."
```

1 "On October 2d, 1989, Drumgold and Taylor went to 2 trial on the charge of murder." 3 "On October 13th, 1989, the Suffolk County jury 4 convicted Drumgold of first-degree murder." 5 "After Drumgold was incarcerated, he filed a 6 motion seeking a new trial. On November 6, 2003, the motion 7 was allowed by Judge Rouse of the Superior Court. 8 The Suffolk County District Attorney decided they 9 would not retry Mr. Drumgold. He was released from 10 incarceration on November 6, 2003." 11 "The Defendant Timothy Callahan was acting under 12 color of state law while he was involved in the 13 investigation of the murder of Tiffany Moore and the 14 prosecution of Shawn Drumgold." 15 THE COURT: I understand that we're now waiting 16 for a witness who is delayed, and we're told he'll be here 17 no later than 10 or 15 minutes so whereas yesterday we took 18 a late break, today we're taking a really early break. 19 hope they'll be snacks in the jury room. We'll do the best 20 we can so there's nothing we can do without the witness, so 21 all rise for the jury. 22 (Jurors exited the courtroom.) 23 THE COURT: You can all be seated. I'd like to 24 see the Third Circuit case that you identified, but it does 25 seem to me there are a laundry list of issues with respect

to Mr. Evans, factual issues.

MS. HARRIS: I agree.

THE COURT: Profound factual issues as to which there is a substantial contest. I want to come up with a verdict slip that breaks those down better than we did the last time so the jury can say if this happened, this happened, this happened, this happened, if that entire laundry list was found by the jury to have happened, I have no doubt as a matter of law that those disclosures would have been material and therefore ought to have been disclosed.

I also have no doubt under my understanding now of causation that Evans was a major witness in the case, that impeachment issues of this kind, material, exculpatory impeachment issues not turned over would have undermined the fairness of the trial, so it seems to me clear that the only thing that we're really asking the jury to decide is the question of what happened here, but if the entire laundry list happened, then I think it's both material and undermine the trial.

If as occurred in the last trial, what the jury is really doing is saying Officer Callahan gave \$20, then I would make the opposite finding, if that's what happened, if that's what they find, then I'd make the opposite finding, I'd find it not material and it's not causation, but I'd like to see the Third Circuit case you are talking about.

MS. HARRIS: The case is Smith vs. Holtz, and I don't have the cite with me, but I can get it for you. It's the only case, your Honor, that I had found where there's an alleged wrongful conviction, reversal of a case based on — I believe the reversal was based on evidentiary issues, but there was also a finding that evidence had been withheld. There was then a 1983 action, and the 1983 action charged the jury with making the Brady decision.

The Third Circuit found that the evidence of culpability was such in the underlying trial that the suppression of the evidence, although it was Brady suppression, was not such that it undermined the confidence and the criminal trial's ultimate result.

THE COURT: I'll take a look at it. I'll take a look at it. So that essentially it would mean that for this phase of the trial, if I'm going to follow along what we've said, the first thing we'll ask the jury is what happened, then we go back, depending upon their answers to that, and ask the materiality and the causation question, but as I said, if it's at either end of the spectrum, if it is everything, I don't have any doubt -- and I'll read this case, but I don't have any doubt that I would direct then on the other legal issues.

If it is on the other end of the spectrum, as occurred the last time, at least my interpretation of what

```
1
     the jury was really trying to tell us, which was that it was
2
     probably the $20 testimony, then I have no doubt that I
3
     would direct in the other direction. If it is anywhere in
4
     the middle, some combination, then I would give that to the
5
     jury.
6
               Can you find out where he is?
7
               MS. SCAPICCHIO: I will call him right now, your
8
     Honor.
9
               THE COURT: Thank you.
10
               THE CLERK: All rise.
11
               (A recess was taken.)
12
               THE CLERK: All rise for the jury.
13
               THE COURT: You can all be seated. Call your next
14
     witness.
15
               MS. SCAPICCHIO: Attorney Steven Rappaport.
16
               STEVEN RAPPAPORT, having been duly sworn by the
17
     Clerk, testified as follows:
18
                           DIRECT EXAMINATION
19
     BY MS. SCAPICCHIO:
20
     Q. Good morning, Mr. Rappaport. In a loud, clear voice
21
     could you please state your name spelling your last name for
22
     the court reporter?
23
         It's Steven with a V, Rappaport, R-a-p-p-a-p-o-r-t.
24
         Mr. Rappaport, what do you do for a living?
25
         I'm an attorney.
     Α.
```

- 1 | Q. What type of law do you practice?
- 2 A. Criminal defense.
- 3 | Q. And how long have you practiced criminal defense law?
- 4 A. Thirty-two and a half years.
- 5 | Q. Thirty-two and a half years. Do you work with someone
- 6 or do you have your own firm?
- 7 A. I'm a member of a small firm, partner in a small firm.
- 8 | Q. And when you say you are a criminal defense attorney,
- 9 | would you explain to the jury what that means?
- 10 A. Well, I defend people who are accused of crimes.
- 11 | Q. And I'm going to direct your attention to August of
- 12 | 1988, specifically on August 29 of 1988. Did you
- 13 | receive -- well, let me ask you this. Do you accept
- 14 | court-appointed cases?
- 15 A. Yes, I do, in certain situations.
- 16 Q. Could you explain to the jury what court-appointed cases
- 17 | are?
- 18 A. Well, what happens very often if more than one person is
- 19 charged with a particular felony offense, the Committee For
- 20 Public Counsel Services, that's our public defender's
- 21 office, will represent one of those people, but because of
- 22 the potential conflict of interest that may exist, there's a
- 23 | private bar, a number of attorneys that are willing to
- 24 accept assignments in cases where there may be a conflict of
- 25 | interest, particularly in murder cases, and that's how I

- 1 | accepted the assignment in '88 on behalf of Mr. Drumgold.
- 2 | Q. Let me direct your attention to August 29th of 1988 or
- 3 | thereabouts, did you receive a call regarding the case of
- 4 | Commonwealth vs. Shawn Drumgold?
- 5 A. Yes, I did.
- 6 Q. And did you agree to represent Shawn Drumgold pursuant
- 7 | to a request from the Committee For Public Counsel
- 8 | Services?
- 9 | A. Yes, I did.
- 10 | Q. And did you file an appearance at some point for
- 11 | Mr. Drumgold?
- 12 A. I believe that day.
- 13 | Q. Okay. Now, I'm going to direct your attention to late
- 14 May or early June of 1989. Can you first tell the jury, do
- 15 | you recall what time period it was that Detective Callahan
- 16 took over the investigation of the case of Commonwealth vs.
- 17 | Shawn Drumgold and Terrance Taylor?
- 18 A. Well, there were motions that had been filed in the
- 19 matter.
- 20 | Q. Let me direct your attention, not the motions that were
- 21 | filed in the matter, if I can direct your attention to just
- 22 around the time that you remember Detective Callahan getting
- 23 involved in the case, do you remember when that was?
- 24 A. Well, I remember based upon an event that occurred. It
- 25 sounds that it was some time at the beginning of the summer,

- 1 | late spring that Mr. Callahan became involved. He was not
- 2 one of the key investigating officers early on in the
- 3 case.
- 4 | Q. Okay. Up to the time Mr. Callahan got involved, do you
- 5 | remember the names of the two other officers that were
- 6 involved in investigating?
- 7 A. Walsh and Murphy.
- **8** Q. I'm sorry?
- 9 A. I think it was Walsh and Murphy.
- 10 Q. Walsh and Murphy, okay. So, at some point did you
- 11 receive some indication that Detective Callahan had taken
- 12 over the case?
- 13 A. At some point I was informed that he had become the case
- 14 officer.
- 15 | Q. Okay. And I'm going to direct your attention to June
- 16 and/or May or June of 1989. At that point in time, was
- 17 | there a trial date that you recall set in the case of
- 18 | Commonwealth vs. Shawn Drumgold?
- 19 A. I believe the initial trial date was for September of
- 20 | '89, and for some reason it didn't begin until October.
- 21 | Q. Okay. So initially it was scheduled in September, and
- 22 | the trial didn't actually start until October?
- 23 A. That's my best memory.
- 24 | Q. And during the course of your representation of
- 25 Mr. Drumgold in this case, did you file a motion for

```
1
     exculpatory evidence?
2
     A. Yes, I did.
3
     Q. Okay. And can you explain to the jury what exculpatory
4
     evidence is, not in this case, just in general, what
5
     exculpatory evidence is?
6
     A. Exculpatory evidence is material potential evidence that
7
     might affect whether or not a person committed the crime
8
     he's accused of. It might affect whether or not the
9
     person's going to receive a large sentence or a small
10
     sentence for a particular crime. It's basically any
11
     information that would be helpful to the defense either in
12
     the defense of the case or in certain types of cases, not a
13
     murder case, but in certain types of cases at sentencing.
14
     Q. Okay. Do you remember within your motion for discovery
15
     whether or not you asked for promises, rewards or
16
     inducements?
17
         That's something that I would have asked for in every
18
     single case.
19
     Q. Okay. Do you remember as to whether or not you asked
20
     for it in this case?
21
     A. I believe I did, yes.
22
               MS. SCAPICCHIO: Judge, is this an agreed upon
23
     exhibit?
24
               MR. ROACHE:
                            No.
25
               MS. SCAPICCHIO: May I approach the witness, your
```

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1
     Honor?
2
               THE COURT: Yes, you may.
3
               MS. SCAPICCHIO:
                                 This is Plaintiff's R.
4
         Can you review that document, Attorney Rappaport?
5
         This appears to be the discovery motion that I filed in
6
     that matter.
7
         In fact, if I could direct your attention to the first
8
     page, do you see any reference where you specifically
9
     requested promises, rewards and inducements?
10
     A. Yes, in two places. First of all, I was looking for any
11
     types of agreements, formal agreements with witnesses that
12
     would indicate what the witness would expect to receive in
13
     exchange for his testimony, and if there wasn't any formal
14
     written agreement, I also wanted a summary of any promises
15
     that had been made to any perspective witness by any member
16
     of the prosecution team, whether it was the D.A. or any of
17
     the police officers that were involved.
18
               THE COURT: Are you offering that into evidence?
19
               MS. SCAPICCHIO: I am, your Honor. I would offer
20
     it.
21
               THE COURT:
                           Is there an objection?
22
               MS. HARRIS: Your Honor, yes, we do object.
23
               THE COURT: Can I see it?
24
               THE WITNESS: Yes.
25
               MS. SCAPICCHIO: Sorry, your Honor.
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1
               THE COURT: Can you briefly object based on
2
     authentication or issues like that or based on substance?
3
               MS. HARRIS: Based on the substance, partial
4
     substance of it, yes, your Honor.
5
               THE COURT:
                           I'm going to overrule the objection.
6
               MS. HARRIS: May we request that it be sanitized,
7
     your Honor?
8
               THE COURT: You can do it afterwards. At this
9
     point you can testify just generally about it. It's
10
     admitted now subsequent to subsequent redaction if there's
11
     an issue.
12
               THE CLERK: No. 11.
13
                ( Discovery Motion was marked and admitted into
14
     evidence as Exhibit No. 11.)
15
     Q. Now, Attorney Rappaport, if I could direct your
16
     attention to page 3 of Exhibit 11, paragraph 12, could you
17
     read that yourself first, Attorney Rappaport.
18
     Α.
         I've read it.
19
         And could you tell the jury in Exhibit 11 what it is
20
     that you requested at that time when you filed the discovery
21
     motion?
22
         Well, I was looking for any exculpatory evidence, that's
23
     evidence that would tend to indicate information that could
24
     be used to impeach or discredit any prosecution witness or
25
     any evidence or information that tends to show that the
```

- 1 defendant is not guilty of the crime charged.
- $2 \mid Q$ . And you filed that in the Superior Court proceeding, is
- 3 | that right, Mr. Rappaport?
- 4 A. That is correct.
- 5 | Q. And as a result of that, did you receive any information
- 6 | from -- first of all, do you remember who the prosecutor was
- 7 | who was prosecuting Commonwealth vs. Shawn Drumgold and
- 8 Terrance Taylor?
- 9 A. Yes, Phil Beauchesne.
- 10 | Q. And did you know Assistant D.A. Phil Beauchesne before
- 11 | you represented Shawn Drumgold in this case?
- 12 | A. I had known Mr. Beauchesne, yes.
- 13 | Q. Did you have any type relationship with him or
- 14 | professional relationship with him prior to your
- 15 representation of Shawn Drumgold?
- 16 A. I believe that we were on opposite sides of another case
- 17 on a motion for new trial that had been filed.
- 18 | Q. Okay. And had you ever had any difficulty getting
- 19 information from Assistant D.A. Phil Beauchesne upon your
- 20 request?
- 21 A. Never, no, I didn't. In fact, as I recall, this was
- 22 | supposed to be an open file case.
- 23 | Q. What do you mean by open file case, Mr. Rappaport?
- 24 A. Basically Mr. Beauchesne would invite me into his office
- 25 and show me what he had.

- 1 Q. When you say show me what he had, what do you mean by that?
- A. If he had witness statements, he would show me the
- 4 | witness statements, facts both of an exculpatory evidence
- 5 and of an inculpatory nature, that is, anything that might
- 6 tend to show that Mr. Drumgold was the perpetrator,
- 7 Mr. Beauchesne shared his file with me, at least I was led
- 8 | to believe he shared his file with me.
- 9 Q. And in this instance some time after you filed that
- 10 | motion for exculpatory evidence, did Assistant D.A. Phil
- 11 Beauchesne ever inform you that a witness by the name of
- 12 Ricky Evans was put up in the Howard Johnson's?
- 13 A. I have no memory of receiving that information. I just
- 14 | have no memory. I don't believe I was told that, but I have
- 15 | no memory of receiving any information from Mr. Beauchesne
- 16 | with regard to anything that had been provided to Mr. Evans,
- 17 | I just don't remember it.
- 18 | Q. Okay. Let me back up a little. Do you remember
- 19 Ricky Evans becoming part of the prosecution's case at some
- 20 point after Detective Callahan took over the
- 21 investigation?
- 22 A. That is my memory.
- 23 | Q. Okay. Now, at some point -- well, you didn't receive
- 24 anything regarding the Howard Johnson's?
- 25 A. Not that I remember. I just don't have a specific

1 memory of it, but I don't remember receiving anything. 2 Had you received information that Mr. Evans was put up at the Howard Johnson's, would you have asked him up about 3 4 that on cross-examination? 5 MR. CURRAN: Objection. 6 THE COURT: Overruled. 7 I certainly would have. Α. 8 After you filed the motion for exculpatory evidence, did 9 you ever receive any information from Assistant D.A. Phil 10 Beauchesne that Ricky Evans was paid money by Detective 11 Callahan? 12 I didn't know that at all. I don't believe I was ever 13 given that information. 14 If you had received information from Assistant Q. Okay. 15 D.A. Phil Beauchesne or any prosecutor that Ricky Evans was 16 paid money by Detective Callahan, would you have asked him 17 about it in your cross-examination of Mr. Evans in the trial 18 of Commonwealth vs. Shawn Drumgold? 19 Α. Absolutely. 20 Q. Now, during the course of your representation of 21 Mr. Drumgold in the criminal matter and after you filed your 22 motion for exculpatory evidence, did you ever receive any 23 information from Assistant D.A. Phil Beauchesne regarding 24 Mr. Evans being able to charge his meals to the 25 Howard Johnson's at the restaurant at the bottom of the

- 1 hotel?
- 2 A. I don't believe I had that information.
- 3 | Q. You don't believe you did or you didn't?
- 4 A. I didn't.
- 5 Q. If you had information that Mr. Evans was able to charge
- 6 his meals to the restaurant at the Howard Johnson's, would
- 7 | you have asked him about that on cross-examination at
- 8 trial?
- 9 A. Certainly.
- 10 | Q. And did you ever receive any information after having
- 11 | filed that motion for exculpatory evidence that
- 12 Detective Callahan had promised to assist Mr. Evans with his
- 13 | pending cases?
- 14 A. I have some memory of Mr. Callahan having helped
- 15 Mr. Evans clear up some outstanding default warrants or
- 16 straight warrants that he had at the time.
- 17 Q. Okay. Let me stop you there. It's not unusual for a
- 18 | prosecution witness to be taken to clear up their warrants
- 19 before they testify, is it?
- 20 A. If the Commonwealth knows about it, it's something they
- 21 | would do to foreclose the defense from getting into that
- 22 area as a possible motivation for testimony favorable to the
- 23 | Commonwealth.
- 24 | Q. And that's a pretty common occurrence?
- 25 A. I would say it's pretty common for the Commonwealth to

- 1 assist an individual in cleaning up their outstanding
- 2 warrants, yes.
- 3 | Q. And, in fact, you asked Mr. Evans about his warrants
- 4 being cleared up when you cross-examined him at trial,
- 5 | right?
- 6 A. I'm sure I did.
- 7 | Q. You knew about that prior to trial?
- 8 A. If I asked him about it, then I knew about it.
- 9 Q. I'm not talking about clearing up the warrants, I'm
- 10 | talking about Timothy Callahan promising Mr. Evans that he
- 11 | would speak to the district attorney or speak in a court of
- 12 | law on behalf of Mr. Evans relative to his pending cases
- 13 that were pending at the time that he testified in the
- 14 | matter of Commonwealth vs. Shawn Drumgold. Did you ever
- 15 | receive any information from Assistant D.A. Phil Beauchesne
- 16 or any district attorney about Detective Callahan's promises
- 17 | to Ricky Evans on his pending matters?
- 18 | A. No.
- 19 Q. Had you received that information, Attorney Rappaport,
- 20 | would you have asked Mr. Evans about it at trial?
- 21 A. Without a doubt.
- 22 | Q. Okay. Now, some time after you filed your motion for
- 23 exculpatory evidence, did you ever learn from Assistant D.A.
- 24 Phil Beauchesne or any prosecutor that Detective Callahan
- 25 was having meetings with Ricky Evans where he was discussing

1 the details of the homicide of Tiffany Moore in front of 2 Mr. Evans? 3 I didn't know that. 4 And if you had known that, Attorney Rappaport, would you 5 have asked about that during your cross-examination of 6 Mr. Evans in the case of Commonwealth vs. Shawn Drumgold? 7 Α. Absolutely. 8 And during the course of your representation of 9 Shawn Drumgold and after you filed your motion for 10 exculpatory evidence in this case, did you ever learn that 11 Detective Callahan made statements in front of Ricky Evans, 12 "Remember Shawn had the silver gun and Lug had the black 13 qun"? 14 MR. CURRAN: Objection. 15 THE COURT: Overruled. 16 I did not know anything of that nature at that time. 17 And if you had that information, Attorney Rappaport, 18 prior to your cross-examination of Ricky Evans, would you 19 have asked him about it at the trial of Commonwealth vs. 20 Shawn Drumgold? 21 Α. Absolutely. 22 And if you had had -- well, let me ask you this, some 23 time after you filed your motion for exculpatory evidence, 24 did you ever learn from Assistant D.A. Phil Beauchesne or

any prosecutor that Detective Callahan was feeding the

- 1 details of the crime to Ricky Evans during meetings that
- 2 | they were having prior to Mr. Evans' testimony?
- 3 A. I had no knowledge of that prior, at any time.
- 4 Q. And if you had that information, Mr. Rappaport, would
- 5 | you have questioned Mr. Evans about it in the trial of
- 6 | Commonwealth vs. Shawn Drumgold?
- 7 A. I would have without a doubt.
- 8 | O. Now, in the course of your motion that's marked
- 9 Exhibit 11, can you review that to see whether or not you
- 10 | specifically requested any information regarding
- 11 photographic identification of Mr. Drumgold? I think it's
- 12 on page 3.
- 13 A. Oh, yes, certainly, I was looking for any details of any
- 14 out of court identification of the defendant while he wasn't
- 15 represented by counsel. Basically --
- 16 Q. That's it, let's stop right there.
- 17 | A. Sure.
- 18 | Q. Some time after you filed that motion looking for out of
- 19 court identification of Mr. Drumgold, did you ever learn
- 20 from Assistant D.A. Phil Beauchesne or any prosecutor that
- 21 Detective Callahan showed three photos to
- 22 Ricky Evans -- well, first of all, did you ever learn
- 23 that?
- 24 A. No.
- 25 Q. Did you ever learn from any prosecutor, Assistant D.A.

- 1 | Phil Beauchesne or any prosecutor, that when the three
- 2 | photos were shown to Ricky Evans that Ricky Evans made a
- 3 | statement that one person by the name of Theron Davis is the
- 4 person in the neighborhood that he had heard had committed
- 5 | the crime? Did you ever learn that from Assistant D.A. Phil
- 6 Beauchesne or any prosecutor?
- 7 A. No, I did not.
- 8 | Q. And did you ever in the course of your representation of
- 9 Mr. Drumgold get from Assistant D.A. Phil Beauchesne or any
- 10 | prosecutor any photo array that Detective Callahan showed to
- 11 Mr. Evans?
- 12 A. No, I did not.
- 13 | Q. Do you remember the actual trial of Commonwealth vs.
- 14 | Shawn Drumgold?
- 15 A. I remember parts of it.
- 16 | Q. Do you remember Detective Callahan being present -- was
- 17 Detective Callahan present during the trial of Commonwealth
- 18 vs. Shawn Drumgold?
- 19 A. He was present at court, I believe, every day. He was
- 20 | in court for a good part of the trial itself. I can't say
- 21 | that he was in court every minute of the trial, and I'm sure
- 22 he wasn't, but it's my memory that he actually second seated
- 23 | the district attorney in this case.
- 24 Q. Okay. Let me direct you to the testimony of
- 25 Ricky Evans. Have you had an opportunity to review the

- 1 | trial testimony of Ricky Evans before you came in here to
- 2 testify today?
- 3 A. I have looked it over.
- 4 | Q. Okay. And in reviewing the trial testimony of
- 5 Mr. Evans, do you remember whether or not Mr. George asked a
- 6 | question of Mr. Evans where he pointed to Detective Callahan
- 7 as having been in the courtroom during the trial testimony
- 8 of Ricky Evans?
- 9 A. I've reviewed testimony, the transcript of the trial,
- 10 and, yes, I recall that.
- 11 Q. Any time after you filed your motion for exculpatory
- 12 | evidence and before you tried the case of Commonwealth vs.
- 13 | Shawn Drumgold, did you ever learn from Assistant D.A. Phil
- 14 | Beauchesne or any prosecutor that Mr. Evans was allowed to
- 15 | bring family members to the Howard Johnson's and treat them
- 16 to meals downstairs in the restaurant?
- 17 A. I was not aware of that.
- 18 | Q. And if you had been aware that Detective Callahan
- 19 brought Mr. Evans to the Howard Johnson's and Mr. Evans was
- 20 able to bring his family members over and treat them to
- 21 | meals, would you have asked Mr. Evans about it at the
- 22 | criminal trial of Commonwealth vs. Shawn Drumgold?
- 23 A. Certainly.
- 24 | Q. And did you ever learn during the course of your
- 25 representation of Mr. Drumgold in the criminal trial some

- time after you filed the motion for exculpatory evidence
  that Mr. Evans was allowed to bring friends, invite friends
  from the neighborhood over to the Howard Johnson's and treat
  them to meals at the restaurant downstairs?

  A. I never knew that.

  Q. And if you had learned that prior to the trial of
- 7 Commonwealth vs. Shawn Drumgold, would you have asked
- 8 Mr. Evans about that at trial?
- 9 A. Of course.
- Q. Did you ever learn during the course of your representation of Shawn Drumgold in the criminal trial and after you filed your motion for exculpatory evidence from Assistant D.A. Phil Beauchesne or any prosecutor that Detective Callahan told Ricky Evans that the car in this case was white, "remember the car was white?" Did you ever
- vs. Shawn Drumgold from Assistant D.A. Phil Beauchesne or any prosecutor?

learn that information prior to the trial of Commonwealth

19 A. I did not.

- Q. And if you had that information, Attorney Rappaport, at the trial of Commonwealth vs. Shawn Drumgold, would you have asked Mr. Evans about it at trial?
- 23 A. Of course.
- 24 MS. SCAPICCHIO: If I could just have a minute, 25 your Honor. I have no further questions. Thank you.

## CROSS-EXAMINATION

2 BY MS. HARRIS:

- 3 | Q. Mr. Rappaport, good morning. Just give me a moment to
- 4 orient myself. Good morning, sir.
- 5 A. Good morning.
- 6 Q. Mr. Rappaport, when's the last time you saw the file
- 7 | that you had when you were defending Shawn Drumgold?
- 8 A. Early '90s, whenever Ms. Scapicchio replaced me as
- 9 | counsel.
- 10 | Q. If I suggest to you that that would be something in
- 11 | 1990, does that sound right to you?
- 12 | A. It could be, '90, '91, I'm not sure. I know there were
- 13 | some post trial matters I stayed involved to a certain
- 14 point.
- 15 | Q. Have you reviewed for your preparation of today, have
- 16 | you reviewed the correspondence file from that case?
- 17 | A. No, I haven't.
- 18 | Q. After you reviewed the trial transcript other than the
- 19 | testimony that was provided to you of Mr. Evans?
- 20 A. I've reviewed testimony by Mr. Evans, I've reviewed
- 21 testimony by a Christopher Cousins, that's what I've
- 22 reviewed.
- 23 Q. Now, I believe that you just were asked whether you had
- 24 been told by anybody that Mr. Evans was shown a photo array,
- 25 and your memory, you were never told that; is that

```
1
     correct?
2
         I have no memory of a photo array being an issue in the
3
     case as to Mr. Evans.
4
               MS. HARRIS: Okay. Can I please have trial
5
     transcript 1224 and 1225.
6
               MS. SCAPICCHIO: Judge, for clarification, the
7
     question was before the trial, did he learn that information
8
     before the trial.
9
               MS. HARRIS: I understand. Your Honor, can I ask
10
     for a moratorium on speaking objections?
11
               THE COURT: No, go on.
12
               MS. HARRIS: Can I have 1225 at the bottom.
13
     is the voir dire of Ricky Evans. It's JF.
14
               MR. REILLY:
                            Thank you.
15
               MS. HARRIS: I believe this is a stipulated
16
     exhibit. I'm sorry, your Honor, could we switch to the
17
     document camera.
18
               THE COURT: It is on the document camera.
19
     Attorney 2, okay.
20
     Q. Can you see that?
21
     A. If I move close, I can.
22
         I'll represent to you this is the voir dire of
23
     Ricky Evans, and he's being questioned by Mr. Beauchesne and
24
     at the bottom of the page, there's some discussion about the
25
     identification of Terrance Taylor, co-defendant, and at the
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- bottom of the page at line 19, Mr. Beauchesne says, "So the
  name that you knew of the individual that you've identified
  here in court today, was his name Lug?" And Mr. Evans
  answered: "Yes." Mr. Beauchesne asked: "And when you
  attempted to add to it, when's the first time that you heard
  his so-called Christian name?" Mr. Evans replied: "When I
  picked him out of the photo."
- 8 We can go off the transcript for just a moment.
- 9 Having reviewed that testimony, Mr. Rappaport, do you have
- 10 | any question in your mind that Mr. Beauchesne knew that a
- 11 photo array had been shown to Mr. Evans?
- 12 A. With regard to Mr. Drumgold or Mr. Taylor?
- 13 | Q. With regard to Mr. Taylor.
- 14 A. Well, apparently, yes.
- 15 Q. Okay. Had you ever been informed that Mr. Evans had
- 16 been shown a photo array of any kind?
- 17 A. I don't have any memory of being informed of that.
- 18 | Q. You don't remember one way or the other?
- 19 A. I don't have a memory.
- 20 | Q. And I won't ask you to review the entire testimony of
- 21 Mr. Evans, but I'll represent to you --
- 22 A. Are we talking about Mr. Taylor now?
- 23 | Q. We're talking about Mr. Evans now.
- 24 A. Whether or not he was shown a photo array of
- 25 Mr. Drumgold or Mr. Taylor?

- 1 | Q. Whether he was shown a photo array of anyone.
- 2 A. Well, I had no memory. As I look now, it's obvious that
- 3 he says he was shown Taylor's picture at some point.
- 4 | Q. And when looking -- and I'll represent to you that in
- 5 | the testimony of Mr. Evans, there was no reflection that
- 6 | there's any inquiry or any objection made by yourself or by
- 7 Mr. George to the questioning of Mr. Evans about having
- 8 | viewed a photo array. Would you accept that representation
- 9 if I made it to you?
- 10 | A. Sure.
- 11 | Q. If you had not been shown a photo array by
- 12 Mr. Beauchesne, would you have made any objection or made
- 13 any inquiry of him about what evidence that he had that he
- 14 | hadn't been provided to you?
- 15 A. If I had picked up on it, perhaps.
- 16 Q. Would you have becoming aware that Mr. Evans had been
- 17 | shown a photo array of some sort where he picked out
- 18 | Mr. Taylor, would you have asked whether he had been shown a
- 19 | photo array of your client?
- 20 A. I don't know if he picked out Mr. Taylor from a photo
- 21 array or whether he was shown a photo array of Mr. Taylor, I
- 22 just don't know.
- 23 | Q. Would you have asked?
- 24 A. With regard to Mr. Taylor, I would have left that to
- 25 Mr. George.

- 1 | Q. And it wouldn't have crossed your mind to ask if he had
- 2 been shown a photo array of your client?
- 3 A. Well, without knowing the answer to the question, I
- 4 probably would not have asked.
- 5 | Q. Would you have asked Mr. Beauchesne?
- 6 A. I don't know.
- 7 | Q. You described having had an open file policy or that
- 8 Mr. Beauchesne had an open file policy and that you were
- 9 invited to review the evidence that he had in his file; is
- 10 | that fair to say?
- 11 A. Well, certainly, that's what had been represented to me,
- 12 | and I had no reason not to trust Mr. Beauchesne.
- 13 | Q. And with all of the evidence that was exchanged between
- 14 | the district attorney's and yourself, is it your contention
- 15 | that every piece of evidence that was shown to you or
- 16 delivered to you was documented in some regard?
- 17 A. I don't know that I can say everything was documented.
- 18 | Sometimes lawyers have discussions in hallways, sometimes
- 19 | lawyers -- I can't say everything was documented. I believe
- 20 | that Mr. Beauchesne would have for his own purposes
- 21 documented providing me with materials.
- 22 | Q. Can you just lean a little bit more forward to the
- 23 | microphone. I'm having trouble hearing you.
- 24 A. I suspect -- I shouldn't say suspect, based on
- 25 | experience, it would be Mr. Beauchesne who would want to

```
1
     document everything that he was providing to me in case
2
     there was some later challenge.
3
     Q. And you've not reviewed your correspondence file,
4
     correct?
5
         No, I have not.
6
         So, as you sit here today you don't know what remains in
7
     the file to document what was given to him by you or by him
8
     to you; is that fair to say?
9
         I do not have a memory of that.
10
         I actually have a couple of documents that were proposed
11
     by the plaintiff, if you give me one moment. Mr. Rappaport,
12
     I'll represent to you in the file as has been produced by
13
     the Suffolk County District Attorney's Office and by
14
     plaintiffs as inheritors, if you will, of your file, we have
15
     four discovery letters which are marked S, T, U and V for
16
     identification, and I'll represent to you, sir, that these
17
     are the only documents that we have located that indicate,
18
     that document, if you will, any kind of discovery that was
19
     exchanged, and with the Court's permission, I'm going to put
20
     these in front of Mr. Rappaport and ask him a couple
21
     questions?
22
               THE COURT: Is there an objection to these
23
     exhibits?
24
               MS. SCAPICCHIO: No, your Honor.
25
               THE COURT: All right. Then if you wish to offer
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1
     them?
2
               MS. HARRIS: I'll move them in, that actually
3
     makes more sense.
4
               THE CLERK: 12 and 13.
5
               MS. SCAPICCHIO: Your Honor, if we could be seen
6
     in terms of proposed Exhibit S for redaction.
7
               THE COURT: Again, the witness can be examined
8
     about it, we'll deal with redactions outside the presence of
9
     the jury.
10
               MS. SCAPICCHIO:
                                 Okay.
11
               THE CLERK: It will be 12, 13, 14 and 15.
12
                ( Four discovery letters produced by the Suffolk
13
     County District Attorney's Office were marked and admitted
14
     into evidence as Exhibit Nos. 12, 13, 14 and 15.)
15
     Q. And I misspoke, I may have one more. Let's just start
16
     with these. First off, Mr. Rappaport, as you look at these
17
     documents, have you seen them recently before today?
18
         No, I have not.
19
         And as you look at them, notwithstanding the fact you
20
     may not have seen them recently, can you identify them?
21
         Well, they're documents, first document V seems to be a
22
     letter sent from Mr. Beauchesne to me.
23
     O. Dated October 19th 1988?
24
         October 19th, 1988, then there's a letter from me to
25
     Mr. Beauchesne, I think asking for certain information.
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- 1 | Q. And that one, just so that we keep this straight?
- 2 A. November 18th of 1988, then we have another discovery
- 3 | reply dated June 30th of 1989 in which I get date of births
- 4 of perspective witnesses, police officers at the scene.
- 5 | Q. That's the Commonwealth's response to the consolidated
- 6 request for discovery?
- 7 A. Yes, correct.
- 8 Q. And then Exhibit 15 dated August 23d, 1989?
- 9 A. Then T for identification here is a letter to Mr. George
- 10 | from Mr. Beauchesne similar to -- uh-hum, I have a letter
- 11 from Mr. Beauchesne to Mr. George, but it seems to have some
- 12 | information different than what I was provided.
- 13 | O. And the date on that letter is?
- 14 A. Is August 23d, 1989, which would have been about a week
- 15 before the trial was originally scheduled to start.
- 16 Q. Okay. Let's start, if we could, with the October 19th
- **17** of 1988 --
- **18** | A. Sure.
- 19 Q. -- that document lists 25 items including a number of
- 20 | statements, police reports and witness reports; would you
- 21 agree?
- 22 A. I would agree.
- 23 Q. Okay. And then turning to the next exhibit, which I
- 24 | believe is No. 13, the letter from you to Mr. Beauchesne
- 25 dated November 18th of 1988, you list where you thank him

- 1 | for this discovery provided on October 19th of 1988 and then
- 2 | you ask in your first item for pages 8 and 9 of the Chaney
- 3 | statement. Do you see where I'm referring there?
- 4 A. Yes.
- 5 | Q. Can you tell me or would you agree with me that on
- 6 October 19th, Mr. Beauchesne although he lists 25 items, he
- 7 doesn't list a statement of Mr. Chaney; is that correct?
- 8 A. I do not see a statement of Mr. Chaney listed on the
- 9 October 19th.
- 10 | Q. Okay. Then referring to your November 18th letter where
- 11 | you thank him for the discovery provided on October 19th and
- 12 ask for pages 8 and 9 of the Chaney statement, do you have
- 13 an independent memory or can you assume from looking at this
- 14 | letter that you had been given that statement, albeit in an
- 15 | incomplete form?
- 16 A. I obviously had it.
- 17 | Q. Okay. Can you tell us as you sit here where you got it?
- 18 A. From Mr. Beauchesne, I would imagine.
- 19 Q. Do you have --
- 20 A. I'm trying to think if there was any other prosecutor
- 21 involved in the case that would have provided me with any
- 22 discovery, and the only thing I can think of perhaps in the
- 23 Roxbury court I received some initial material, but I would
- 24 doubt I received the Chaney statement at that point.
- 25 | Q. Okay. If you're asking Mr. Beauchesne to give you a

1 complete copy of the Chaney statement, does that help you 2 recollect that it would have been from Mr. Beauchesne that 3 you would have received the statement to begin with? Like I said, I don't have any memory of where I received 4 5 it from, but I think my letter speaks for itself. 6 Q. Okay. Are you aware of any other correspondence between 7 October 19th and your reply letter on November 18th that you 8 received from Mr. Beauchesne? 9 I have no memory of the correspondence between 10 Mr. Beauchesne and myself. Q. Now, I ask you to look at the June 30th, 1989 reply to 11 12 the defendant's consolidated request for discovery, and 13 within this document the Commonwealth lists date of births 14 for some 44 witnesses, the first page of which 1 through 14 15 lists what appear to be civilian witnesses, and as you look 16 at the first page of Commonwealth's reply to the defendant's 17 request for discovery, can you tell me whether -- strike 18 that question. That's an awkward question. By my count 19 there are some 8 to 10 witnesses listed in that list of 14 20 who don't appear in either the October 19th letter from 21 Mr. Beauchesne or in the November 18th letter from you to 22 Mr. Beauchesne? 23 Fair to say. 24 Can you tell us if you would have -- or strike that.

Can you tell us if you had received any information

- 1 regarding those witnesses other than in the two pieces of
  2 correspondence in October and November?
- 3 A. I know what the documents say. I don't have any
- 4 | independent memory of when I received most of the discovery
- 5 or whether it came in bits and pieces. I know that I would
- 6 accept anything Mr. Beauchesne offered me at any time.
- 7 | Q. Do you have any memory of Mr. Beauchesne having given
- 8 | you discovery in hallway conversations or when you came to
- 9 his office to look through his file?
- 10 A. I don't have a distinct memory, but it's possible it
- 11 happened. I just don't have a distinct memory.
- 12 O. If Mr. Beauchesne had listed these 14 civilian witnesses
- 13 with their date of births in response to your request for
- 14 discovery, and this document is undated, but I believe that
- 15 | the request for discovery, which was previously marked, I
- 16 | believe, is dated in the spring of 1989, and I can be
- 17 | corrected if that's wrong, but had you received the names of
- 18 these witnesses and not have received reports or statements
- 19 that indicated what their relation to the case was, would
- 20 you have made further requests of Mr. Beauchesne?
- 21 A. I believe so. In effect, it looks like I had some
- 22 | questions about at least two of the witnesses.
- 23 | Q. And what makes you say that?
- 24 A. Well, I see a question mark next to Kevin Louis, and I
- 25 see a question mark next to Eric Johnson.

- 1 | Q. I'll represent to you that the document, I believe, is
- 2 | Bates numbered SCDA 2095, and this is produced from the
- 3 | Suffolk County District Attorney's, not from your files.
- 4 | A. Someone is saying they don't know who Johnson and Kevin
- 5 Louis are.
- 6 Q. When you received this list of witnesses -- strike that
- 7 | question. Then I'm going to ask you to look at the
- 8 August 23d, 1989 letter from Mr. Beauchesne which is dated
- 9 Exhibit No. 15, and can you read the first item that's
- 10 | listed on that correspondence?
- 11 A. Boston Police Department homicide report from
- 12 Detective McDonough and Sergeant Callahan, four pages.
- 13 | Q. I'm sorry.
- 14 A. Four pages.
- 15 | Q. Do you have any idea what that refers to?
- **16** A. I do not.
- 17 Q. Okay. This document also lists statements of some seven
- 18 | female witnesses, correct?
- 19 A. Yes.
- 20 | Q. And there are also six reports referenced which reflect
- 21 | neither a subject matter, a witness who was interviewed or a
- 22 | date; is that correct?
- 23 | A. I'm sorry, I don't understand the question.
- 24 Q. Okay. Well, the item No. 1, Boston Police report,
- 25 | homicide report from McDonough and Sergeant Callahan, four

- 1 | pages, there's not a witness name listed nor is there a date
- 2 given to indicate what that report refers to?
- 3 A. That's fair to say.
- 4 | Q. And going down, there's item 10, Boston Police
- 5 Department report from McDonough and Sergeant Callahan, one
- 6 page, again, no witness, no date, correct?
- 7 A. Correct.
- 8 | Q. And the last two items, another report from
- 9 | Sergeant Callahan at item 13, one page, no date, no subject,
- 10 and No. 14, a report from Walsh and Callahan, two pages with
- **11** | no date?
- 12 A. That's what it says.
- 13 | Q. Having looked -- strike that. I'm going to show you a
- 14 document which was a proposed exhibit which I would propose
- 15 to offer further in the series of correspondence and direct
- 16 you, sir, to the document that's dated September 13th of
- 17 | 1989. This is a letter from you to Mr. Beauchesne,
- 18 | correct?
- 19 A. It certainly appears to be, yes.
- 20 | Q. And you list a number of witnesses for whom you are
- 21 seeking taped copies of statements if they exist, correct?
- 22 | A. Yes.
- 23 Q. And then on the second page of this document, you list
- 24 an additional set of witnesses and state, "If any of the
- 25 | following persons have their statements taped, please

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provide me copies of theirs as well," and in that sequence
of names, the fourth name down is Ricky Evans. Do you see
where I'm pointing?
   I do. I see it.
Q. Looking at Exhibit No.
          MS. HARRIS: I'm sorry, Maryellen.
          THE CLERK: You're moving 16 and 17.
          ( Discovery letters produced by the Suffolk
County District Attorney's Office were marked and admitted
into evidence as Exhibit Nos. 16 and 17.)
Q. If this is No. 16 and 17, would you agree with me that
this letter reflects that you were aware and had possession
of a statement by Ricky Evans as of this date?
   Yes, I wouldn't have made the request.
   And in the previous correspondence that we've looked at,
Q.
would you also agree there's no reference of Ricky Evans?
   Oh, there does not appear to be. I don't see any
reference to Ricky Evans.
   And then in the next piece of correspondence dated
September 22d, Exhibit 17, again your first line you thank
Mr. Beauchesne for his most recent discovery package, and
I'll represent to you that we don't have another piece of
correspondence from Mr. Beauchesne to you following the
August 23d letter. Do you have a recollection of having
received anything further from him or what that most recent
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- 1 | discovery package could have contained?
- 2 | A. No.
- Q. And then I'll direct you to the second full paragraph
- 4 | which starts, "With regard to the cassette recording of
- 5 | statements, I have received the following, " and I'll direct
- 6 | you to item No. 5 which lists a cassette recorded statement
- 7 of Lisa Graham.
- 8 A. Okay.
- 9 | Q. And I'm going to ask you, Mr. Rappaport, you testified
- 10 in 2003 at the motion for new trial in this case; is that
- 11 | correct?
- 12 | A. I did.
- 13 | Q. And do you have a recollection that you signed an
- 14 | affidavit in that action claiming that you had never
- 15 received a statement of a Lisa Graham from the prosecutor or
- 16 | from anyone else?
- 17 A. I believe I signed such an affidavit.
- 18 | Q. And do you recall that your affidavit stated that had
- 19 | you received the statement of Lisa Graham that your trial
- 20 | strategy would have been different?
- 21 A. I believe I said that.
- 22 | Q. And you later corrected that to say having reviewed the
- 23 | correspondence that you realize you had in fact received
- 24 | that statement?
- 25 A. That's correct.

- 1 Q. Is it fair to say that your memory what you received in
- 2 discovery in this case is at best a spotty memory?
- 3 A. I would say it is spotty. I mean, it is 20 years, and
- 4 I've had a lot of cases between then and now.
- 5 | Q. And in signing the affidavit in 2003, you were swearing
- 6 to the Court under oath that you had been denied evidence
- 7 | that was germaine and relevant to the defense of your
- 8 | client, correct?
- 9 A. To the best of my memory when I signed it was correct.
- 10 | Q. And the information you allege was also exculpatory
- 11 evidence, correct?
- 12 A. Correct.
- 13 | Q. And even though that had in fact been given to you by
- 14 | the district attorney's office?
- 15 A. That didn't mean it was not exculpatory.
- 16 | Q. That it was given to you?
- 17 A. Yes.
- 18 | Q. Do you have a recollection in 1989 that you were given a
- 19 report by Mr. Beauchesne about Ricky Evans that was dated
- **20** | June 21st of 1989?
- 21 A. I don't remember the discovery with regard to
- 22 Mr. Evans.
- 23 Q. Okay. Do you recall having had in your possession two
- 24 statements by -- strike that. Do you recall having had in
- 25 your possession at the time of trial two statements

- 1 regarding Mr. Evans, one that was a narrative, the other
- 2 | which was a tape recorded transcript of his statement?
- 3 A. I know I asked for a tape recording. I don't remember
- 4 | the physical items.
- 5 | Q. Okay. Do you recollect that there was an investigator
- 6 | working for Mr. George who actually located Mr. Evans prior
- 7 | to trial?
- 8 A. Having reviewed transcripts, I know recall that that was
- 9 mentioned in one of the transcripts. I don't have an
- 10 independent memory.
- 11 | Q. Do you recall bringing a motion for discovery in the
- 12 | pretrial hearings prior to the start of this trial? By this
- 13 | trial, of course I'm referring to the 1989 trial.
- 14 A. I don't have an independent memory of any motions filed,
- 15 | however, it's not unusual on the eve of trial for there to
- 16 be a flurry of activity back and forth.
- 17 | Q. Do you have a recollection that Ricky Evans was a
- 18 witness in two parallel homicide cases, the Tiffany Moore
- 19 case and another case being prosecuted by Connolly involving
- 20 the shooting of his cousin and the wounding of him?
- 21 A. His cousin or uncle. I read the transcript recently,
- 22 his cousin or uncle had passed.
- 23 Q. Do you recall a Paul Connolly from the Suffolk County
- 24 District Attorney's Office was prosecuting that case?
- 25 A. I do not have a recollection who the prosecutor was.

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1
               MS. HARRIS: Your Honor, this is a disputed
2
     exhibit, but I would like to offer it through Mr. Rappaport.
3
     This is a portion of the pretrial hearing of September 25th,
4
     1989 at pages 65 and 66.
5
               THE COURT: It continues to be objected to?
               MS. SCAPICCHIO: If I could just take a look at
6
7
     it, your Honor.
8
               THE COURT: Sure.
9
               MS. SCAPICCHIO: Just one second.
10
               MS. HARRIS: Actually, 64, 64, 65 and 66.
11
               MS. SCAPICCHIO: I don't believe I have an
12
     objection.
13
               THE COURT: You have no objection?
14
               MS. SCAPICCHIO: No, your Honor.
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               THE COURT: It may be admitted.
16
               THE CLERK: 18.
17
               MS. HARRIS: If I could start at page 62 --
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               MS. SCAPICCHIO: If you could give me a minute.
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               THE COURT: Are you seeking to introduce selected
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     pages?
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               MS. HARRIS: I'm trying to introduce selected
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     pages so as trying not to overwhelm.
23
                           Is there an objection?
               THE COURT:
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               MS. SCAPICCHIO: If I could read 62 to 63 and 64
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     to 66.
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               THE COURT: Go right ahead.
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               MS. SCAPICCHIO: I don't have an objection, your
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     Honor.
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                ( Portion of the pretrial hearing of
5
     September 25th, 1989 was marked and admitted into evidence
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     as Exhibit No. 18.)
7
               THE COURT: Proceed.
     Q. Okay. So, Mr. Rappaport, this is a conversation with
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9
     yourself, Judge Alberti and Mr. George, Mr. Beauchesne
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     regarding Ricky Evans?
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               THE COURT: This took place before the Drumgold
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     trial?
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               MS. HARRIS: Exactly. This took place prior to
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     the commencement of trial on September 25th.
15
     Q. I'll direct your attention, if I could, to line 8 of
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     this transcript, and with the Court's permission, may I read
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     through it?
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               THE COURT: Yes.
19
     Q. Mr. George states, "Your Honor, in the month of July or
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     August, Mr. Beauchesne provided us with a statement or a
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     police report offered by Sergeant Callahan on the date of
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     June 21st as to the type of statement he's describing to you
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     from a Ricky Evans."
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                "As a result of that investigation, I assigned two
25
     investigators actually and an attorney to find Ricky Evans
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and verify the fact that he existed. At some point two weeks ago, the investigator was able to locate Mr. Evans in the Town of Dorchester, the City of Dorchester, and he spoke with him, and at that time Mr. Evans spoke with my investigator and told him the first time he had spoken to the police about this matter and given a statement, the type of statement that is being offered to us now was some time in the month of March or April."

"Now, upon further investigation by the investigator, the investigator asked Mr. Evans if those statements were transcribed, if notes were taken, if he was being tape recorded, and he said he believed at the time that he was being interviewed that the notes were taken and he believed that there were existing statements."

"When the question was put to him at that point as to whether those statements could possibly be inconsistent with the statement he gave supposedly on June 21st, he said, "I'll do my talking in the courtroom." That was his last response. He said, "That's for you to find out." Then Mr. George goes on to say, "And I suggest that I can tomorrow call an attorney who was present during that interview and the investigator to testify as to the fact that Mr. Evans possibly gave a prior inconsistent statement or similar statement as early as March of this year and that we were provided with some time in the month of July or

August of this year is far more egregious than it appears to be on its face.""

"Then Mr. Rappaport yourself go on to say, "This is a concern that you have in this case because it's a recently transcribed statement that I received from Mr. Beauchesne which I believe was recently done with Mr. Evans.""

"And I believe at the beginning of that statement, when Detective Callahan is talking to him, he says, or whoever is talking to him, says something we met you originally during the Willie Evans murder investigation, and that naturally calls to mind, and perhaps Mr. Beauchesne can provide a shortcut to some extent, but we don't have a person in Mr. Evans who came to the police on day one, it's somebody who apparently came to the police as a result of a different investigation, and as the Court can well understand, immediately my mind starts to work that perhaps this Mr. Evans was a suspect in a different homicide, or what have you, and suddenly as a result of that investigation, this Willie Evans' murder investigation, and I don't know why that sticks in my mind, perhaps that's how he comes to the police."

"Certainly for the purposes of cross-examining
Mr. Evans, I would like to know as much as I can about the
background about how he came to the police, was it a result

of the murder investigation, was he a suspect in another murder case, whether any formal deals that had been made, is there some sort of inducement for him to offer his testimony."

"Then Mr. Beauchesne responds indicating in this first paragraph his continuing duty to disclose and he will attempt to comply with that and goes on to say, "I'd also like to put on the record that the first statement that I have in my possession," which I turned over to him, "says on June 21st, 1989, Callahan, McDonough and Evans came to the D.A.'s Office to meet with Assistant District Attorney Paul Connolly, who was the prosecutor in the other case, and, in any event, there was a meeting at that particular time on the 21st of June, and that was turned over, I presume some time in August, after I got a chance to review the transcript after I returned from vacation."

"The second statement is another report which is dated September 12th that indicates that they met with Evans again and that he's had a complaint concerning the conduct of a private investigator named Fallon, and he goes on to say that Evans said the investigator stated, "Did the police force you to testify? It's not too late to testify. It's best if you don't testify," and things of that nature, and he later called the police and told them that and later — strike that."

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"There's also a report here indicating, and this is a taped transcript, that on August 6th, 1989 at 4:05, and this is a taped statement of four or five, six pages which was obviously done a month after the due date." And off the transcript. I'll represent the due dated that's in question was whether this was discovery that was turned over in a seasonal way. So, having reviewed the discussions between counsel and the Court on September 25th of 1989, it's clear, would you agree, that Assistant District Attorney Connolly was identified as someone who was working with Ricky Evans in another case and that was known to you, correct? I would -- sure. And that the investigator according to Mr. George found Mr. Evans in the City of Dorchester earlier that month, obviously earlier than this took place? MS. SCAPICCHIO: Objection, your Honor. THE COURT: Sustained. Do you have a recollection of being informed by Mr. George that his investigator had located Mr. Evans? I just don't remember. Okay. And reading the discussion that you had with the Court does nothing to refresh your memory as to whether or not you had an investigator locate him or where the investigator located him?

- 1 A. I wouldn't know. Mr. Fallon wasn't reporting to me.
- $2 \mid Q$ . When you were trying the case of Commonwealth vs.
- 3 Drumgold and Taylor, were you and Mr. George working
- 4 | cooperatively with one another?
- 5 A. For a period of time.
- 6 Q. Is it fair to say that many of the witnesses who
- 7 | testified in the trial were testifying both against
- 8 Mr. Drumgold and against Mr. Taylor?
- 9 A. All I can say is that the witnesses that were called by
- 10 | the Commonwealth were testifying to some aspect of the
- 11 | Commonwealth's presentation.
- 12 | Q. Okay. But as far as you and Mr. George were preparing
- 13 | to defend the case, is it fair to say that you were -- there
- 14 were witnesses who would be offering testimony against both
- 15 of your clients, correct?
- 16 A. Certainly.
- 17 | Q. And you didn't withhold information from one another as
- 18 | you prepared the defense of the case, didn't you?
- 19 A. I certainly didn't withhold information from him.
- 20 Q. Do you have a belief that Mr. George was withholding
- 21 information from you?
- 22 A. I don't know of any specific information he withheld
- 23 | from me. I can't read Mr. George's mind.
- 24 | Q. And having reviewed the testimony of Ricky Evans prior
- 25 to coming in here today, was there anything in the testimony

1 of Ricky Evans that made you suspicious or wonder if you had 2 been -- if Mr. George had withheld information that his 3 investigator developed with regard to Ricky Evans? 4 I don't think that Mr. George had withheld any 5 information from me concerning Ricky Evans. 6 Q. You had been asked on your direct examination by 7 Ms. Scapicchio whether you would have inquired of Mr. Evans 8 about various allegations that are in play here, and I'll 9 start, if I may, have you inquired if promises had been made 10 to get rid of his existing cases? Do you recall that 11 testimony? 12 Α. Absolutely. 13 And do you have a recollection as you sit here today 14 that you had described in the 1989 trial that witnesses may 15 testify because they have a subjective belief that they've 16 been offered something even if they hadn't been? 17 A. Correct. 18 And I believe that you had testified that it's human 19 nature for a witness to come in and offer testimony that he 20 thinks is what people want to hear even if nobody has 21 offered him anything in response to that testimony? 22 Well, it depends upon the witness. If the witness is 23 merely a person who was in a certain place at a certain 24 time, observed something, what have you, I'm less suspect of

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that witness' motivations.

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When a witness appears to be testifying in exchange for rewards, then I have a different view of the In a case such as this, certainly I would have known that Mr. Evans' warrants were cleared up. Most people who testify in exchange for something, I would say that they're more concerned about what's going to happen in the future than what happened in the past. They're looking to please the person that can help them in the future. Do you mean to suggest that Mr. Evans having had his warrants cleaned up could have understood that to be some sort of inducement for him to testify? Well, it would certainly have been an inducement, viewed as an inducement by him to testify, certainly viewed even by the Commonwealth as an inducement to testify. If they provided that information to me, they felt dutybound to provide that information to me because it's potentially exculpatory. The point what you were just asking me about is that a person's expectations are going to be much more of a motivating factor in their testimony than what's been done for them in the past. Q. As you sit here today, do you have a recollection that Mr. Beauchesne told you that Mr. Evans' warrants had been cleaned up? I don't have a specific memory, but based upon both what I've read, questions I've been asked over the past four

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years or so and just my experience as a criminal defense attorney, it would be natural for a prosecutor to make sure that outstanding warrants were cleared up before the witness actually walked into the court to testify. Q. And is it fair to say that the witness may take that to be a promise or a reward, but it's something that as you had the opportunity to cross-examine Mr. Evans about his criminal record, that having had that information, it didn't hamper your ability to explore his motivations, correct? MS. SCAPICCHIO: Objection. THE COURT: Overruled. Well, in general --Α. No, let's just focus on Mr. Evans. In general, there would be a certain track I would take in cross-examining Mr. Evans whether or not I had been provided with information specifically as to promises or rewards, various inducements that he received, but being provided with the actual promise or inducement goes a long way to not having to overcome the witness' reluctance to admit that they're testifying in exchange for something. Q. Now, I think Ms. Scapicchio had asked you that if you had been told that Mr. Callahan, Detective Callahan, had promised Ricky Evans that he was going to get rid of his pending cases following the trial of Mr. Drumgold, that would have been something you would have asked Mr. Evans?

- 1 A. I would have explored it, yes.
- 2 | Q. And if Detective Callahan had not made any such promise
- 3 | to Ricky Evans, it's fair to say that you wouldn't have
- 4 | asked Mr. Evans questions about whether he had received such
- 5 | promises, right?
- 6 A. Well, I would have asked whether he received it. If he
- 7 | said no, I would be somewhat limited as to the
- 8 | Commonwealth's hand in the testimony.
- 9 Q. Okay. And that is in fact what happened, you asked him
- 10 | if he was given any inducements, and he said no?
- 11 A. Correct.
- 12 | Q. And you knew because you had a copy of his criminal
- 13 docket that he was due to return to court later that month
- 14 in October, correct?
- 15 A. Well, I would have had it. I don't have a current
- 16 | memory of having that in front of me, but I'm sure I would
- 17 | have had it in front of me.
- 18 | Q. So you had an awareness -- I'm trying to avoid going
- 19 through the testimony, having looked at the testimony of
- 20 Ricky Evans, he acknowledged that his defaults had been
- 21 removed and he had dates back in Roxbury court later that
- 22 | month in October?
- 23 A. That makes sense, yes.
- Q. Now, you had also been asked by Ms. Scapicchio whether
- 25 | if you had been informed that Mr. Evans was being put up in

1 a hotel, whether that was some information that you would 2 have explored, and you've stated that your question was yes, 3 correct? 4 A. Yes. 5 Q. Do you recall a witness by the name of Travis Johnson? I recall the name. I don't recall the witness. 6 Α. 7 Okay. Do you recall that during the testimony of Travis Q. Johnson he stated that he had met with police detectives to 8 9 prepare him for testimony prior to trial in a hotel room? A. I don't recall. 10 Q. Okay. 11 12 MS. HARRIS: May I refer to the transcript, your 13 Honor? 14 THE COURT: Yes. 15 Q. Directing, please, to page -- this is the stipulated 16 transcript, transcript at 269, please. This is Mr. George 17 examining Mr. Johnson. At line 10, Mr. George asks, "Where 18 did you speak with him, Travis? He answers: "In my hotel 19 room." The question is: "You had a hotel room?" The 20 answer is: "Yes." The question is: "Where is your hotel 21 room?" The Court interjects and states: "You don't have to 22 answer that." Question: "Who paid for your hotel room?" 23 Mr. Beauchesne states: "The Commonwealth, your Honor, would 24 offer to agree that we paid his transportation costs to and 25 from his home and put him up in a motel while he's here to

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testify." The Court: "It's standard operating procedure."
Mr. Beauchesne repeats: "It's standard operating
procedure."
          Going off the transcript, I'll represent to you we
had not seen a document that reflects the Commonwealth
informing yourself or Mr. George that Travis George was
being placed in a hotel or transported to the Commonwealth
to give testimony. Is that consistent with your memory?
   It's consistent with my reading of the transcript.
   Okay. I will also represent that there's no further
questioning of Mr. Johnson or discussion with Mr. Beauchesne
in the record regarding the disclosure that Mr. Johnson was
in a hotel room. Would you accept that representation?
   I would accept the representation to the extent that
Mr. Beauchesne and the Judge seem to be in accord for the
purposes of giving his testimony during the course of the
trial he was being put up in a hotel room. I got the
impression from that that it was a very -- it wasn't a very
long period of time that he was being put up.
Q. So, if somebody is put up in a hotel and it's not for a
very long period of time, is it your testimony that it's a
different type of obligation to disclose?
    It should have been disclosed.
   Did you object to the fact that it had hadn't been
disclosed?
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         I did not. I don't know.
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         I'll let you hear the whole --
     0.
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         If you represent that I didn't, then I didn't.
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               MS. SCAPICCHIO: Objection. Can we be seen?
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     She's representing something that isn't in the transcript.
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               THE COURT: Is not one way or the other?
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               MS. SCAPICCHIO: It's five pages later there's a
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     stipulation, five pages before this conversation, there's a
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     stipulation.
                   She's representing he never knew about it, do
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     you agree that you never knew about it?
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               THE COURT: You'll have an opportunity to
12
     cross-examine.
13
               MS. HARRIS: I'm happy to address the issue.
14
         Did you know about Travis Johnson being placed in a
15
     hotel prior to Travis Johnson telling you from the stand?
16
     A. Not that I recall.
17
         Do you have any recollection of Mr. Beauchesne offering
18
     you any documentation to say I am bringing Travis Johnson,
19
     would you stipulate that this is the type of housing it
20
     doesn't need to be explored at trial?
21
         I don't recall a stipulation.
22
               MS. HARRIS: Do you have the page?
23
                               Page 144 of JE.
               MS. SCAPICCHIO:
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               MS. HARRIS: I see it.
25
     Page 143, please, Mr. Bailey.
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1 Q. I believe this is still the examination by yourself, 2 Mr. Rappaport. At the bottom of page 263, question: "One more question, sir. You no longer live in Boston, do you?" 3 4 The answer: "No, I don't." 5 A. It's not on my screen. 6 MS. HARRIS: I'm sorry, page 263, Chris. 7 Q. Line 21, question by Mr. Rappaport: "One more question, 8 sir. You no longer live in Boston, do you?" Answer: 9 I don't." Question: "Where do you live now?" The 10 following page Mr. Beauchesne makes an objection and then 11 goes on to state: "I think we can stipulate that it's out 12 of state. I'm offering to agree that it's out of state." 13 Then you say: "The stipulation is that Mr. Johnson came in 14 from out of state to testify in this case. Mr. Beauchesne 15 says: "Yes, your Honor." The Court says: "Fine, you don't 16 have to say where you live." 17 So the stipulation that was entered into was with 18 regard to where Mr. Johnson lived, correct? 19 It appears to be, yes. 20 Q. The stipulation wasn't that he was staying at a hotel 21 and this information had been provided to you previous to 22 trial, correct? 23 Fair to say. 24 Is it fair to say that there are some reasons that

people are placed in hotels that would not lead you to

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     question where they would be housed by the Commonwealth?
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     Α.
         There might be reasons, yes.
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     Q. Can you think of any of those reasons as you sit here
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     today?
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         The person being brought in from other of states doesn't
6
     have any relatives or people to stay with, the person is a
7
     perceived threat to a person, so he's housed.
8
     always -- well, you don't want my suspicions with regard to
9
     the Commonwealth and why they might house people.
10
               THE COURT: No, go on.
11
     Q. No, that's fine, thanks. When people are being housed
12
     when they're being brought in from out of state, the fact
13
     they are given a place to live, presumably fed, transported
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     to and from the court, that's not the kind of inducement
15
     that leads you to -- strike that. It's not the sort of
16
     benefit that would necessarily lead you to cross-examine
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     them about that, correct?
18
         It depends upon the individual. If you tell me that an
19
     individual who's living in a home in a community somewhere
20
     out of state is brought in here, he's put up in a hotel
21
     without any extravagances, anything of that nature, no,
22
     that's not totally unusual.
23
               If you tell me somebody is homeless, they don't
24
     have a penny in their pocket and suddenly they're placed in
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a hotel room and they have an expense account, that's a

- 1 different situation. I think you have to look at each
  2 situation separately.
- 3 | O. Okay. You would also mention if there was a threat to
- 4 the person's safety that that might not be something you
- 5 | would elicit during the examination of the witness; is that
- fair to say?
- 7 A. I would tend to think I would avoid that if I thought
- 8 | that's why the person was being put up as a security
- 9 | measure, I probably would not want to explore it, that
- 10 | particular aspect.
- 11 | Q. And is the reason for that because you wouldn't want to
- 12 put in front of the jury the fact that this is an individual
- who's safety is being compromised?
- 14 A. I wouldn't want that innuendo to go to the jury.
- 15 Q. Do you have a recollection that in this case that the
- 16 | witnesses who testified were sequestered from one another?
- 17 | A. I believe they were.
- 18 | Q. And just for the jury, could you just briefly explain
- 19 | what a sequestration order means and how it would be
- 20 | affected?
- 21 A. Well, no witnesses are permitted in the courtroom while
- 22 other witnesses are testifying, nor may anybody who's
- 23 involved in the trial tell any witness about what a prior
- 24 | witness has testified to.
- 25 Q. And that sequestration order applied to all of the lay

- 1 witnesses in the case, correct? By that I mean --2 The only witness it would not have applied to would have 3 been Mr. Callahan, potential witness. 4 I'm sorry? Ο. 5 The only potential witness that it would not have 6 applied to would be Mr. Callahan because he obviously was 7 going to be in the courtroom for most of the witnesses' 8 testimony. 9 I believe you had stated on direct you remember him 10 being there, but you can't say he was there every moment of 11 the proceedings? 12 He was not the total focus of my attention during the 13 trial. 14 MS. HARRIS: One moment, your Honor. 15 THE COURT: Yes. 16 Q. Now, when we talked about the photo array a few moments 17 ago, you had been asked whether you had been told Mr. Evans 18 had been shown photographs and had been shown photographs of 19 Mr. Drumgold, Mr. Taylor and Theron Davis, and directing 20 your attention back to that, you were aware, were you not, 21 that Ricky Evans knew who Shawn Drumgold was and vice versa, 22 correct? 23 I was aware that Ricky Evans stated he knew
- 25 Q. Well, you were representing Shawn Drumgold?

Shawn Drumgold.

- 1 A. I say Ricky Evans said he knew Shawn Drumgold.
- 2 | Q. And you knew that Shawn Drumgold knew who Ricky Evans
- 3 | was as well, correct?
- 4 A. You know, I don't have a memory of whether or not
- 5 Mr. Drumgold knew Mr. Evans or not.
- 6 Q. Okay.
- 7 A. I know Mr. Evans said he knew Mr. Drumgold. I don't
- 8 | remember Mr. Drumgold saying he knew Mr. Evans.
- 9 | Q. And you knew that the alleged assailants in this case
- 10 | all wore masks, correct?
- 11 A. That's what was reported.
- 12 | Q. Okay. So Mr. Evans being shown a photo array, if he
- 13 knew who Mr. Drumgold was, would that be something you would
- 14 | likely inquire of him?
- 15 A. I don't understand the question, I'm sorry.
- 16 | Q. Okay. It's probably not a very clear question. It's
- 17 one thing, is it not, if a witness doesn't know a
- 18 perpetrator or a suspect in a crime and is shown a photo
- 19 | array of some 10 to 15 people and is asked can you pick out
- 20 who you saw that night vs. a witness who knows who someone
- 21 is, who sees a photograph and then says yes, that's the guy
- 22 | I know?
- 23 A. That's the guy I know or that's the guy that did it?
- 24 | Q. That's the guy I know?
- 25 A. Okay. That's two different things.

- 1 Q. That's two different things, okay.
- MS. HARRIS: If I could just have a moment, your
- 3 Honor.
- 4 THE COURT: Sure.
- 5 | Q. Mr. Rappaport, did you review any of the trial testimony
- 6 other than the testimony of Ricky Evans and Chris Cousins
- 7 before coming in today?
- 8 A. I read part of the Ricky Evans testimony and I read a
- 9 voir dire of Christopher Cousins.
- 10 | Q. Okay. Do you recollect that Ricky Evans' testimony was
- 11 | that he had seen Mr. Taylor and Mr. Drumgold earlier in the
- 12 day prior to the shooting?
- 13 | A. Correct.
- 14 | Q. And do you recall having testified previously that the
- 15 | fact that Mr. Evans saw Mr. Drumgold and Mr. Taylor earlier
- 16 in the day and testified that he saw them with guns, that
- 17 | might mean that they were up to something, but it didn't
- 18 | link them to this crime; do you recall having testified to
- 19 that effect?
- 20 A. I think I recall raising that issue at trial.
- 21 Q. The time gap between when Mr. Evans saw them and when
- 22 this crime occurred meant that there was a significant gap
- 23 in time?
- 24 A. I don't remember so much the significant gap in time. I
- 25 | remember -- well, it's hard to say what I remember and what

- 1 I've reviewed, but having reviewed the transcript of
  2 Ricky Evans and Christopher Cousins recently, it appears
- 3 | that the Court, the Judge had some question as to the
- 4 | relevancy of Ricky Evans' testimony without the
- 5 Chris Cousins testimony.
- 6 Q. And do you recall that there was an issue at trial about
- 7 a white car being the getaway car?
- 8 A. I don't specifically remember. I do believe there was a
- 9 | white car, a Jeep Suzuki Sumarai. I thought that was part
- 10 of the defense, we were trying to show Theron Davis was the
- 11 actual culprit in the case, and that was the vehicle that he
- 12 and London Williams -- the names, Theron Davis' name I
- 13 remember, but it was my memory that the major part of the
- 14 defense was trying to show it was somebody other than
- 15 Shawn Drumgold who had committed the crime.
- 16 Q. And this is what you referred to as the third-party
- 17 | culprit defense, correct?
- 18 A. Correct.
- 19 Q. And would you agree with me that the witnesses that
- 20 testified about the white getaway car said that they saw a
- 21 white Jeep Suzuki?
- 22 A. Correct, and as I recall, there had been shortly some
- 23 | time earlier that evening a white Jeep Suzuki with Mr. Davis
- 24 and Mr. Williams driving had past by and there had been some
- 25 perhaps threats intimated between Chaney and people in that

- 1 vehicle.
- 2 | Q. And this is all information you were able to elicit at
- 3 | trial, correct?
- 4 A. I hope so.
- 5 Q. I would also ask would you agree with me that there were
- 6 | witnesses that said that they had seen two people fleeing
- 7 | the scene and there were witnesses that said they saw three
- 8 | people fleeing the scene?
- 9 | A. Yes.
- 10 | Q. And that there were a number of witnesses in the case
- 11 | who were young girls between the ages of say 13 and 14 who
- 12 | were with Tiffany Moore on the corner?
- 13 | A. There seemed to be a lot of young girls, early teenagers
- 14 | maybe from 11 through 15, I don't know.
- 15 | Q. And would you agree with me that one of the witnesses
- 16 | was a Vantrell McPherson?
- 17 A. I remember the name.
- 18 | Q. And do you recall that Vantrell McPherson was 14 years
- 19 old at the time and testified that she had seen Mr. Drumgold
- 20 and Mr. Taylor prior to the murder and testified that she
- 21 heard Mr. Taylor say to Mr. Drumgold, "Come on, Shawn, you
- 22 know we have to do this"?
- 23 A. I don't remember that.
- MS. HARRIS: May I refer to the transcript, your
- 25 Honor?

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               THE COURT: No. Go on.
         You don't recollect that?
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3
         I don't.
4
     Q. You had testified, I believe, a few moments ago that
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     your understanding was that Mr. Chaney was the presumed
6
     target of the perpetrators of the crime, correct?
7
         That's my memory, yes.
     Α.
8
         Do you have a recollection that Mr. Cousins testified
9
     that Mr. Drumgold and Mr. Taylor had been seen at a hotel
10
     room with Mr. Holliday where retaliation was discussed?
11
     A. No.
12
               MS. SCAPICCHIO: Objection, your Honor.
13
     transcript is in.
14
                           The objection is sustained.
               THE COURT:
15
         Do you have a recollection that there were witnesses
16
     other than Mr. Evans who testified about Chaney and Reese
17
     being the targets of the alleged retaliation?
18
               MS. SCAPICCHIO: Objection.
19
               THE COURT: I don't understand where this is
20
     going. Objection is sustained.
21
               MS. HARRIS: So I can understand, your Honor, am I
22
     not permitted to explore the trial testimony with this
23
     witness?
24
               THE COURT: Unless it bears on something he can
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     add to it, but if the trial transcript is in, you can argue
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Q.

Isn't that so?

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from it to the jury. In other words, the trial transcript
has to be the basis of the question, but you have to be
asking the witness more than do you remember what's in the
trial transcript.
          MS. HARRIS: Thank you, your Honor, I have nothing
further.
          THE COURT: Mr. Roache.
          Let me just amend what I said, unless, as you did
earlier, the trial transcript is a way of reflecting what
the witness knew or didn't know. That's a different issue
so far as it bears on what he received. Go on.
                      CROSS-EXAMINATION
BY MR. ROACHE:
    Good morning, Mr. Rappaport.
Α.
   Good morning, Mr. Roache.
Q. Mr. Rappaport, in a criminal case such as the case of
Commonwealth vs. Shawn Drumgold, the burden of proof that
Mr. Drumgold committed the murder of Tiffany Moore lies with
the Commonwealth, does it not?
A. Yes, it does.
Q. And the burden of proof is that the Commonwealth must
prove beyond a reasonable doubt that Mr. Drumgold committed
the murder of Tiffany Moore?
          MS. SCAPICCHIO: Objection.
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1
               THE COURT: I'll let this go on a little bit.
2
     on.
3
         That's the burden of proof.
         Okay. And beyond a reasonable doubt means to a moral
4
5
     certainty, isn't that so?
6
               MS. SCAPICCHIO: Objection.
7
               THE COURT: Sustained.
8
     Q. And in order to obtain a conviction for a crime such as
9
     a homicide before a jury, the jury verdict must be
10
     unanimous; isn't that so?
11
     A. Yes.
12
         And in the case of Commonwealth vs. Shawn Drumgold,
13
     Mr. Drumgold was in fact convicted by a jury of 12 persons;
14
     isn't that so?
15
               MS. SCAPICCHIO: Objection. There's a stipulation
16
     to that.
17
               THE COURT: Sustained.
18
     Q. Now, would you agree with me, sir, that there were
19
     several witnesses who testified on behalf of the
20
     Commonwealth that they saw Shawn Drumgold either at the
21
     scene of the crime or fleeing the scene of the crime?
22
               MS. SCAPICCHIO: Objection, your Honor. The
23
     transcript is in.
24
               THE COURT: Sustained.
25
               MR. ROACHE: Your Honor, you're not allowing me to
```

```
1
     cross-examine Mr. Rappaport about the quality of the
2
     evidence?
3
               THE COURT: That's right, I'm not.
4
               MR. ROACHE: Please note my objection.
5
               THE COURT: Yes.
6
               MR. ROACHE: I have no other questions then.
7
               THE COURT: Anything further?
8
               MS. SCAPICCHIO: Just a few, your Honor.
9
                          REDIRECT EXAMINATION
10
     BY MS. SCAPICCHIO:
11
     Q. Attorney Rappaport, you were asked on cross-examination
12
     about whether or not you remembered a stipulation regarding
13
     the fact that Mr. Johnson came from out of state to testify
14
     in this case, do you remember that testimony?
15
     Α.
         I remember the question a while ago, sure.
16
     Q. And do you remember indicating to the Court back on
17
     October 3rd of 1989 that you were willing to stipulate that
18
     Mr. Johnson came in from out of state to testify in this
19
     case; do you remember that?
20
     A. Okay.
21
         So, had you to have known that Mr. Johnson was in a
22
     hotel or you wouldn't have stipulated to it, right?
23
               MS. HARRIS: Objection.
24
         That's fair to say.
25
               THE COURT: Overruled. You more than anyone
```

1 should know you got to wait. 2 THE WITNESS: I'm sorry, I apologize. 3 THE COURT: Go on. 4 You wouldn't have stipulated that he came from out of 5 state unless you knew he came out from out of state? 6 Α. That's fair to say. 7 Is there a difference, Attorney Rappaport, from a 8 witness who no longer lives in the Commonwealth and is 9 brought into the district attorney's office to testify and 10 then leave and a witness who is homeless and put up at the 11 Howard Johnson's and given money and fed information? Ιs 12 there a difference between that? I would submit there's an obvious difference. 13 14 Now, you were asked on cross-examination about whether 15 or not Mr. Beauchesne may have documented everything that he 16 gave you or didn't document everything he gave you; do you 17 remember those questions? 18 Yes, I do. Α. 19 Is there any doubt in your mind as you sit here today 20 that Assistant D.A. Phil Beauchesne and/or any prosecutor in 21 the Suffolk County District Attorney's Office ever informed 22 you prior to the Drumgold trial that Mr. Evans was put up in 23 the Howard Johnson's? Any doubt in your mind? 24 No doubt. Α.

Is there any doubt in your mind, no matter what those

1 documents said, that you didn't know that Mr. Callahan, 2 Detective Callahan, was giving money to Ricky Evans prior to 3 his testimony? Any doubt in your mind? 4 I absolutely did not know that. 5 Q. Is there any doubt in your mind, no matter what those 6 documents say, that you didn't know that Detective Callahan 7 had made promises to take care of Ricky Evans' pending 8 cases, to speak to a prosecutor on his behalf and to address 9 the Court on his behalf before you cross-examined Mr. Evans 10 at trial? 11 A. I didn't know. I truly didn't know that had been 12 offered to him. 13 Q. In fact, you had mentioned on your cross-examination 14 that you recall a voir dire in this case regarding pending 15 cases and Mr. Evans. Do you remember that testimony? 16 A. I remember questioning whether or not -- I remember the 17 whole concept of what Mr. Evans' expectations were as 18 opposed to what specific promises may have been. 19 MS. SCAPICCHIO: Judge, may I approach the 20 witness? 21 THE COURT: Yes, you may. 22 MS. SCAPICCHIO: This is the voir dire of 23 Ricky Evans which I think is an unagreed --24 MS. HARRIS: What page? 25 MS. SCAPICCHIO: Page 202. An unagreed exhibit

1 that I would be looking to introduce at this time. 2 Q. Could you just read this to yourself, Attorney 3 Rappaport. 4 MR. CURRAN: Page number, please. 5 MS. SCAPICCHIO: 202. 6 I've read 202. Α. 7 Mr. Rappaport, having read that, is it fair to say -- I 8 want to set this up -- that is a voir dire of Mr. Evans 9 during the course of his trial testimony where there is some 10 question by you as to whether or not he was promised anything on his pending cases? Is that fair to say? 11 12 A. It's fair to say. 13 Q. All right. And could you read the representations of 14 Assistant D.A. Phil Beauchesne to Judge Alberti in front of 15 you, in front of Attorney George, in front of 16 Shawn Drumgold, in front of Terrance Taylor, and in front of 17 Detective Callahan? Can you read what Assistant D.A. Phil 18 Beauchesne said to the Court at that point regarding pending 19 cases? 20 I'm sorry, I'm missing, what Mr. Beauchesne said? 21 O. Yes. 22 Or the questions that he asked and the answers that were 23 given? 24 The questions that he asked and the answers that were

25

given.

```
1
         Mr. Beauchesne says: "All right. Notwithstanding the
2
     fact that half of these on the list you don't believe are
3
     yours, have you had any conversation with me concerning my
4
     office doing anything for you on any of these cases?"
5
     response is: "No."
6
               "Have you talked with any police officer
7
     concerning anyone doing anything for you?" "No." Do you
8
     think as you sit here right now that because you testify
9
     you're going to get any special break on any of these
     cases?" "No." "You don't."
10
11
     Q. That conversation that took place, the questioning of
12
     Ricky Evans, that was when Detective Callahan was in the
13
     courtroom, right?
14
         I believe Mr. Callahan was in the courtroom, yes.
15
               MS. SCAPICCHIO: Judge, I would move to introduce
16
     those two pages.
17
               THE COURT: Isn't that part of the transcript?
18
               MS. HARRIS: It's not disputed.
19
               THE COURT: Isn't that part of the transcript?
20
               MS. HARRIS: Yes, there's no objection. It's part
21
     of the stipulated transcript.
22
               THE COURT: Absolutely. Then there's no need to.
23
         Now, Attorney Rappaport, you were also asked questions
24
     on cross-examination regarding whether or not Mr. Beauchesne
25
     reduced everything to writing regarding all of the discovery
```

- 1 in this case. Is there any doubt in your mind as you sit 2 here today that Mr. Beauchesne never told you nor did any 3 prosecutor tell you that Detective Callahan was giving money 4 to Ricky Evans? 5 I didn't know that he was receiving money. 6 Q. Despite what those documents say in terms of discovery 7 back and forth, is there any dispute in your mind that you 8 didn't have the information, that Detective Callahan was 9 discussing the details of the Tiffany Moore murder in front 10 of Ricky Evans?
- 11 A. I don't know that.
- 12 Q. Despite what those documents say in terms of what you received and what you didn't receive, is there any doubt in your mind that you didn't know prior to the trial of Commonwealth vs. Tiffany Moore that Detective Callahan in this case had brought Mr. Evans to the Howard Johnson's and allowed his family members to come and visit him?
- 18 A. I didn't know that.

20

21

22

23

24

25

Q. And is there any doubt in your mind despite what's contained in the record as it stands in terms of correspondence between you and Assistant D.A. Phil Beauchesne, is there any doubt in your mind that you didn't know that Mr. Evans could bring his friends to the Howard Johnson's to treat them to meals at the restaurant downstairs?

1 I didn't know that. 2 Q. And if you had known that information, would you have 3 cross-examined Ricky Evans at trial? 4 I would have cross-examined him specifically with regard 5 to the things you're asking me about now that I didn't know 6 about then. 7 MS. SCAPICCHIO: I have no further questions. 8 MS. HARRIS: I have a few, your Honor. 9 RECROSS-EXAMINATION 10 BY MS. HARRIS: 11 Q. Mr. Rappaport, is it your testimony on redirect that 12 you're absolutely certain that you knew nothing about 13 Ricky Evans' housing prior to the trial in 1989? 14 A. My best memory is I knew absolutely nothing about his 15 housing. 16 Q. Okay. Are you absolutely certain or is it your best 17 memory? 18 A. I just told you it's my best memory that there are 19 certain things that were brought to my attention, and I can 20 say I absolutely was unaware of. 21 Q. And when you signed an affidavit in 2002 stating, "The 22 Commonwealth never provided me with any statement by 23 Lisa Graham, in fact, I was unaware that she was interviewed 24 until I received her affidavit"?

MS. SCAPICCHIO: Objection, beyond the scope.

1 THE COURT: Overruled. 2 Α. I made a mistake. Q. Okay. And when you went on to say, "Had the 3 4 Commonwealth informed me prior to trial that Lisa Graham 5 could corroborate Shawn Drumgold's alibi, I would have 6 called her as a witness for the defense, " and you were 7 absolutely certain that you had not gotten her statement? 8 The question is? 9 The question is when you signed the affidavit alleging 10 that you were absolutely certain that the Commonwealth had 11 not given you her statement? 12 That was my belief at the time, yes. 13 And then when you went on to say, "Had the Commowealth 14 informed me about Lisa Graham, I would have brought this 15 information to the attention of the court and filed a motion 16 to dismiss"? 17 If I said it in the affidavit, it was true to the best 18 of my knowledge and belief at the time. 19 And you were wrong, right? 20 Α. Not the first time, not the last time. 21 MS. HARRIS: Thank you, nothing further. 22 RECROSS-EXAMINATION 23 BY MR. ROACHE: 24 Mr. Rappaport, you were asked by Ms. Scapicchio 25 if you had received information concerning Ricky Evans that

1 you would have cross-examined Ricky Evans about that 2 information, correct? 3 A. Of course, if it worked to the benefit of the defense, I 4 would have gotten into it, and I've subsequently learned or 5 if there was the showing of photo arrays that I was 6 unaware --7 I think you've already answered my question. Now, 8 Ms. Scapicchio asked you, sir, that if you knew that 9 Mr. Evans was receiving money from Detective Callahan, you 10 would have inquired about that; is that correct, sir? 11 Sure. Α. 12 Now, that's assuming the truth of the underlying premise 13 that Mr. Evans was in fact receiving money from 14 Mr. Callahan? 15 A. I think that's obvious, sir. 16 MS. SCAPICCHIO: Objection. 17 THE COURT: Overruled. 18 A. You're saying -- I thought that the question was if you 19 had known that, therefore, assuming that this is what 20 happened, would you have done this, and I say yes. 21 Q. If Detective Callahan did not give Ricky Evans money, 22 then there would be no reason for you to know, 1, receive 23 any information concerning that or cross-examine Mr. Evans 24 about receiving money?

If there had been no receipt, of course, there would

1 have been no reason to question about it. 2 Q. If the testimony were, sir, that Detective Callahan gave 3 Ricky Evans \$20 at the time that he took him to the 4 Howard Johnson's, you would not cross-examine Mr. Evans 5 concerning that, would you? 6 MS. SCAPICCHIO: Objection, your Honor. 7 THE COURT: Overruled. You can have it. 8 I think it's fair to say that \$20 probably would not 9 have been an area that I would have gone into. 10 Because if the testimony were that when Mr. Evans went 11 to the Howard Johnson's he didn't have any money and 12 Mr. Callahan gave Mr. Evans \$20, that is a rather 13 insignificant event, is it not? 14 In most circumstances it would be insignificant. 15 And would not be worthy of cross-examining Mr. Evans Q. 16 during the course of a criminal trial? 17 Well, it depends. Let's say Mr. Evans said or denied 18 that he had been given any money whatsoever and I knew he 19 had, well, then I would try to show that Mr. Evans was lying 20 about something insignificant. If he lies about something 21 insignificant, why would you believe him about something 22 significant? 23 And if Mr. Evans -- strike that. I believe 24 Ms. Scapicchio asked you if you had received information 25 that Mr. Evans was promised to have his cases fixed, that is

```
1
     something that -- his pending cases fixed, that is something
2
     that you would have inquired of Mr. Evans; isn't that
3
     correct?
4
     A. Absolutely.
5
     Q. And, sir, that's assuming, again, the truth of the
6
     underlying premise, that if in fact Mr. Evans was promised
7
     to have his pending cases fixed, if that premise were not
8
     true, then you would not have any reason to cross-examine
9
     Mr. Evans; isn't that so?
10
               MS. SCAPICCHIO: Objection.
11
               THE COURT: Overruled.
12
         Well, you say I can't say I wouldn't have any reason to
13
     cross-examine Mr. Evans, but if you're telling me that it's
14
     been represented to me by the prosecutor that there's no
15
     promise with regard to his pending cases, I wouldn't discuss
16
     it with the witness with regard to whether or not there was
     any formal arrangement, payment in exchange for the
17
18
     testimony, but I would still think it's significant as to
19
     the witness' expectations.
20
     Q. Well, sir, if there were no promises made to Mr. Evans
21
     concerning fixing his pending cases, you would not inquire
     of Mr. Evans about his cases being -- any promises of having
22
23
     his cases fixed, would you?
24
     A. Once again, the question of promises vs. a question of
25
     expectations --
```

```
1
     Q. Well, sir --
2
               THE COURT: Let him finish his answer, please.
3
         -- if there were no promises made and it had been
     represented to me that there were no promises made, I
4
5
     wouldn't question him about promises, however, if it had
6
     been represented to me that there were promises made, that
7
     there were no promises made and I learned independently that
8
     there were promises made, of course I would cross-examine
9
     once again trying to show that the witness had lied, and if
10
     the witness lies about X, why would the jury accept the
11
     witness' testimony about Y?
12
         And, sir, if you had learned -- I believe Ms. Scapicchio
13
     had asked you that if you had learned that Detective
14
     Callahan was feeding information to Mr. Evans to testify at
15
     the criminal trial, that is something that you would want to
16
     know and cross-examine Mr. Evans about, correct?
17
         I would have wanted to expose that, yes.
18
         And that's again assuming the truth of the underlying
19
     premise that in fact Mr. Callahan was feeding information to
20
     Mr. Evans?
21
         Well, the trial's supposed to be a search for the truth,
22
     so, yes.
23
         So, if Mr. Callahan was not feeding information to
24
     Mr. Evans concerning the facts of the case, then there would
25
     be no reason for you to cross-examine Mr. Evans concerning
```

1 that fact, would there? 2 Α. That's fair to say. So, if Mr. Evans says that he was being fed information 4 by Detective Callahan, then the issue becomes whether or not 5 that testimony is credible? 6 MS. SCAPICCHIO: Objection. 7 Isn't that so? Ο. 8 THE COURT: Overruled. I'm sorry, no, no, I'm 9 going to sustain the objection. The issue is whether that 10 testimony is credible before this jury, yes, the issue is 11 whether the testimony is credible, that's just what they're 12 to decide. It's not for him to decide. Next question. 13 MR. ROACHE: Thank you, your Honor. 14 And if the Commonwealth -- strike that. Ms. Scapicchio 15 asked you had you become of aware meetings where 16 Mr. Callahan was meeting with Mr. Evans and discussing the 17 details of the case, that is something that you would want 18 to know about; is that correct? 19 Α. Absolutely. 20 Q. Okay. Well, any time a police officer meets with a 21 witness, do you expect that you're going to be provided that 22 information? 23 I'd like to know that information. 24

Well, it's not exculpatory information, is it?

25

Α.

Yes, it is.

- Q. The fact --
- 2 A. Can I finish my answer, please?
- 3 | O. Sure.

- 4 A. You said to me it's not exculpatory. Whether it's
- 5 | exculpatory or inculpatory, the counsel should know whether
- 6 | it's exculpatory or inculpatory, and I believe that's the
- 7 definition in Massachusetts of exculpatory evidence.
- 8 | Q. Any time a police officer meets with a witness, that
- 9 | fact, unless there's some significance to that meeting, need
- 10 | not be disclosed to defense counsel; isn't that correct?
- 11 A. I would say -- well, I don't know what the rules are for
- 12 prosecutors. When they're aware of their police officers
- 13 | meeting with witnesses, if there's any change whatsoever in
- 14 any testimony, if there's any representations made of any
- 15 kind, I submit that the prosecutor has an obligation to turn
- 16 | that information over to the defense.
- 17 | Q. That's your submission, that no matter what is
- 18 | discussed --
- 19 A. No, no, did you listen to my answer? I said that if
- 20 | there's any change in any statement, even a subtle change in
- 21 any statement, if there's any new information provided,
- 22 anything of that nature, yes, I would want to know about it,
- 23 and, in fact, I would like to know whether or not over the
- 24 | course of time how many times a particular officer, case
- 25 officer or detective on a case met with an individual. Yes,

- 1 | that's information I'd want to know.
- 2 | Q. Okay. During the course of the criminal trial, did you
- 3 | inquire of Ricky Evans as to whether or not he had met with
- 4 Officer Callahan?
- 5 A. I don't recall.
- 6 | O. You don't recall?
- 7 A. I don't recall that specific question.
- 8 Q. Okay. If I suggest to you that there was no such
- 9 | questions of Ricky Evans, would you accept that
- 10 | representation?
- 11 A. Sure.
- 12 Q. And if during the course of the criminal trial -- did
- 13 | you cross-examine Officer Callahan about meeting with
- 14 | Ricky Evans?
- 15 | A. I don't remember.
- 16 | Q. Now, you were the trial lawyer for Shawn Drumgold back
- 17 | in 1988 and 1989, correct?
- 18 | A. Yes.
- 19 Q. So you were his advocate in the court?
- 20 | A. Yes.
- 21 MS. SCAPICCHIO: Objection, your Honor. Beyond
- 22 the scope.
- THE COURT: I'm waiting. Go on.
- 24 Q. And you still are an advocate for Shawn Drumgold, are
- 25 you not?

```
1
               MS. SCAPICCHIO: Objection.
2
               THE COURT: Overruled.
3
     A. No, I'm not an advocate for Shawn Drumgold. I'm part of
4
     the system. I'm very upset when the system doesn't work.
5
     Q. Okay. And you're upset, sir, that Shawn Drumgold was
6
     convicted while you were representing him?
7
         I'm very upset, still to this day that Shawn Drumgold
8
     spent 15 years in prison for --
9
         You were representing him at trial, were you not, sir?
10
     Α.
         You know I did.
11
     Q. Okay. And you're upset because Shawn Drumgold was
12
     convicted while you were representing him? Can you answer
13
     that yes or no?
14
               THE COURT: I believe he's answered it. Next
15
     question.
16
               MR. ROACHE: That's all I have, thank you.
17
               THE COURT: Thank you very much, Mr. Rappaport.
18
     Next witness.
19
               MS. SCAPICCHIO: Timothy Callahan.
20
               TIMOTHY CALLAHAN, having been duly sworn by the
21
     Clerk, testified as follows:
22
                           DIRECT EXAMINATION
23
     BY MS. SCAPICCHIO:
24
     Q. In a loud clear voice, Mr. Callahan, could you please
25
     state your name spelling your last name for the record.
```

- 1 A. Timothy Callahan, C-a-l-l-a-h-a-n.
- 2 | Q. And, Mr. Callahan, were you employed by the Boston
- 3 | Police Department?
- 4 A. Yes.
- 5 | Q. And directing your attention to May of 1989, were you
- 6 | employed as a detective with the Boston Police Department at
- 7 | that point in time?
- 8 A. Yes.
- 9 Q. Were you working in the homicide unit at that point?
- 10 | A. Yes.
- 11 | Q. And at some point in May or June of 1989, Detective
- 12 | Callahan, did you take over the investigation of
- 13 | Commonwealth vs. Shawn Drumgold and Terrance Taylor?
- **14** | A. Yes.
- 15 Q. And was that at the request of a supervisor of yours?
- 16 | A. Yes.
- 17 | Q. And as a result of taking over the investigation in May
- 18 or June of 1989, fair to say the case was a mess, right?
- MS. HARRIS: Objection.
- 20 THE COURT: Overruled.
- 21 Q. Is it fair to say the case was a mess, right?
- 22 A. I don't have that recollection of the case being a mess
- 23 at the time.
- 24 Q. Well, you didn't have any statements of the defendants,
- 25 right?

```
1
               MS. HARRIS: Objection, your Honor.
2
               THE COURT: Overruled.
3
         T --
4
         You didn't have any statements of the defendant when you
5
     took over the case, right?
6
     A. Yes, I did.
7
         That you could use?
     0.
8
               MS. HARRIS: Objection, your Honor. Can we be
9
     seen, please.
10
               THE COURT:
                           Sidebar.
11
               (THE FOLLOWING OCCURRED AT SIDEBAR:)
12
               MS. SCAPICCHIO: She's opened the door.
13
               MS. HARRIS: How?
14
               MS. SCAPICCHIO: You said a statement was
15
     suppressed, that's when the statement, when he got there.
16
               MS. HARRIS: That wasn't the question. The
17
     question, did he have statements of the defendants? He had
18
     the statements of the defendants.
19
               THE COURT: All right. You need to ask the
20
     question again, the statements that he could use in court.
21
     Restrict the focus of his answer. If he answers he had
22
     statements that could be used, then the door is open. It
23
     could be statements used in court.
24
               MS. HARRIS: I'd like to the direction, he had
25
     statements of the defendant, he had statements of the
```

alleged alibi witnesses who put guns in his hands. I think it opens exactly what he had and what he could use.

THE COURT: Well, I'm not going to get into the issue of what was out there for him to use, in other words, it's not going to be factual innocence or guilt against, see how far he goes on this. What you're trying to suggest --

MS. SCAPICCHIO: What the case looked like at the time he took it over.

THE COURT: To some degree it doesn't open the door to what else they had at the time because you're characterizing it as a mess; he may characterize it otherwise. If they had witnesses 1 through 10 at the time, you know, at the time he took over, so you do open that door.

MS. HARRIS: And I think I would open to press that door if we're talking about what evidence did he have that he could use, he could use a statement of Antonio Anthony tracing the guns that went to New York and he said he left and went to New York with Antonio Anthony had a gunshop.

THE COURT: I agree. I agree. I mean, you want to provide an incentive for this officer to do the things he did with respect to Ricky Evans, so you can inquire into that, but you have to understand you open up the other door as well.

```
1
               MS. SCAPICCHIO: I understand, your Honor.
2
               THE COURT: Okay.
3
                (SIDEBAR CONFERENCE WAS CONCLUDED)
4
        Detective Callahan, how many meetings did you have with
5
     Ricky Evans from June 21st of 1989 through the day he
6
     testified at trial on October 4th of 1989?
7
         I can think of at least three.
8
         Three. What was the first one?
     Ο.
9
         It was a telephone conversation I had with Ricky Evans
10
     on June 21st, 1989.
11
     Q. And that was a telephone call that you brought up
12
     Tiffany Moore, right?
13
         That is correct, I did.
14
         It wasn't a situation where Mr. Evans brought up
15
     Tiffany Moore, you brought up the case, right?
16
         That's correct, I did.
17
         And when you brought up Tiffany Moore, you had no reason
18
     to believe that Mr. Evans had any information, did you?
19
         No, however, I knew he lived one or two blocks from
20
     where the murder occurred, and I asked him if he had any
21
     knowledge or information on the murder.
22
     Q. Okay. So that's the telephone call on June 21st; is
23
     that right?
24
         I believe it was June 21st, yes.
```

And all you learned at that time is that he said he had

25

- 1 | some information, right?
- 2 A. No, that is not correct.
- 3 | Q. Well, was there a substantive discussion about the
- 4 | information on the phone at the time?
- 5 A. No, because someone yelled in the background, "Don't
- 6 | give the cops anything, you'll end up dead."
- 7 | Q. Well, wait a minute. At that point --
- 8 A. Then he said --
- 9 | Q. At that point when you say somebody yelled, "Don't give
- 10 | the cops any information, "hadn't Ricky Evans already
- 11 identified Treas Carter as shooter of his cousin, the murder
- 12 of his cousin, hadn't he done that?
- 13 A. I thought we were talking about the Tiffany Moore
- 14 murder.
- 15 Q. Right. You say you had a conversation on June 21st,
- 16 | 1989, in the middle of the conversation he said something to
- 17 | you about Tiffany Moore, you heard someone in the background
- 18 | say, "Don't say anything or you'll get killed," right?
- 19 A. No. What I heard was, "Don't tell the cops anything,
- 20 you'll end up dead."
- 21 Q. But at that point in time --
- 22 A. Then -- can I answer the question, please?
- 23 | Q. At that point in time --
- 24 THE COURT: Let the witness finish the answer.
- 25 Anything further with respect to what you overheard on the

```
1
     phone?
 2
               THE WITNESS: Then, excuse me, then Mr. Evans told
 3
     me that he couldn't talk right now, he hung up and called me
 4
     back a few minutes later.
 5
               THE COURT: Okay. Now your question.
6
               MS. SCAPICCHIO: Thank you.
7
         The statement is that you say you heard in the
8
     background, "Don't tell the cops anything or you'll end up
9
     dead." That was on June 21st of 1989, right?
10
     A. I know it was June. I'm not sure I'm correct on the
11
     21st.
12
     Q. By June 21st of 1989, Ricky Evans had been shot,
13
     right?
14
         That's correct.
15
         And his cousin had been murdered, right?
     Q.
16
         That's correct.
17
         And he had talked to the police about Treas Carter,
18
     right?
19
     A. That is correct.
20
     Q. And he had picked out a photograph of Treas Carter,
21
     right?
22
     A. That is correct.
23
         He was cooperating with the Boston Police Department,
24
     right?
25
     A. That is correct.
```

- 1 | Q. Okay. Now, and then he had actually testified in front
- 2 of the grand jury at that point, right, on the Treas Carter
- 3 case?
- 4 A. I believe that is true.
- 5 | Q. So he had told you about Treas Carter, he had picked out
- 6 a photo array and he had testified to the grand jury
- 7 | regarding Treas Carter, right?
- 8 A. Correct.
- 9 | Q. Okay. But you heard someone say on the phone, "Don't
- 10 | say anything to the cops or you'll end up dead, " right?
- 11 A. That is correct.
- 12 | Q. Now, what prompted -- what did Ricky Evans say to you?
- 13 You asked him, "Do you know anything about Tiffany Moore?"
- 14 What did he say?
- 15 A. He said, "I had some information, I meant to tell you
- 16 | the last time I saw you, but I didn't." Then I asked him,
- 17 | "Why didn't you tell us?" That's when I heard the voice
- 18 | come over in the background, and that is when he said, "I
- 19 | got to hang up, " and he hung up. I don't recall if he said
- 20 he'd call me right back, but he did.
- 21 | Q. So you asked him if he knew anything about
- 22 | Tiffany Moore, and he said, "I meant to tell you and I
- 23 | forgot, " then you heard the voice?
- 24 A. Would you repeat the question?
- 25 Q. Sure. You're talking to Ricky Evans on the phone, you

- 1 | asked him if he knew anything about the Tiffany Moore
- 2 | murder, he told you, according to you, "I meant to tell you
- 3 | before, " and that's when the voice comes, right?
- 4 A. That's my recollection, correct.
- 5 | Q. So how did the person that makes that statement know you
- 6 had asked about Tiffany Moore?
- 7 MS. HARRIS: Objection.
- 8 THE COURT: Overruled.
- 9 A. I have no idea. All I can tell you is what I heard over
- 10 | the phone.
- 11 Q. So, you don't mention Tiffany Moore, according to your
- 12 | testimony, or Ricky Evans doesn't even mention the name
- 13 | Tiffany Moore, doesn't mention the name Shawn Drumgold,
- 14 doesn't mention the name Terrance Taylor, and somehow while
- 15 he's talking to you, who he had been talking to for six
- 16 months, somebody in the background says, "Don't say anything
- 17 to the cops or you'll be killed?" Is that your testimony?
- 18 A. That's my exact testimony, yes.
- 19 Q. Okay. So that's time No. 1, June 21st, 1989. That's
- 20 | the whole conversation you had with him right then, right?
- 21 A. No. He called me back a few minutes later.
- 22 | O. And said?
- 23 A. And gave me some information. I typed the report, and I
- 24 gave it to the district attorney.
- 25 Q. What information did he give you the second time?

- 1 A. The second time?
- 2 Q. You talked to him first?
- 3 A. Okay.
- 4 | Q. He had to hang up because somebody was warning him not
- 5 | to talk to you about the Tiffany Moore case, even though you
- 6 | didn't mention that?
- 7 A. Correct.
- 8 Q. Now, the second time when he called you back, what did
- 9 he tell you?
- 10 A. He told me that he had some information about
- 11 | Shawn Drumgold and Terrance Taylor, that he was outside
- 12 | 118 Elm Hill Ave. with them earlier in the evening. He
- 13 | stated that they left, they come back later and they bought
- 14 a case of beer and were drinking.
- 15 Q. Is that the substance of the conversation you had with
- 16 him the second time you spoke to him?
- 17 A. That's all I can think of at the moment. I don't recall
- 18 | if there was more.
- 19 Q. Well, if there were additional details, would you have
- 20 documented them in some way?
- 21 A. Yes, I did document them, and I submitted it to the
- 22 district attorney.
- 23 Q. Okay. As you sit here today, that's the substance of
- 24 | the second conversation that you had with Ricky Evans
- 25 | regarding Tiffany Moore; is that right?

```
1
               MS. HARRIS: Objection. That's not what he
2
     said.
3
               THE COURT: Rephrase the question.
4
               MS. SCAPICCHIO:
                                 Sure.
5
     Q. Was that the substance of the second conversation that
6
     you had with Tiffany Moore, about Tiffany Moore with
7
     Ricky Evans?
8
         That's all I can remember at this time.
9
     Q. Okay. Now, when's the third time you spoke to
10
     Ricky Evans?
11
         I believe it was August 6th, 1989.
12
         And is that when you took him to take the tape recorded
13
     statement?
14
         That's correct.
15
         And did you have conversation with him before you went
     Q.
16
     on tape?
17
        Yes, I believe I did.
18
         Did he say anything different than what you said when he
19
     was on tape?
20
     Α.
         I'm not sure I understand the question.
21
         Sure. You took a tape recorded statement of Ricky Evans
22
     on August 6th of 1989; is that right?
23
         Yes.
     Α.
24
         And you said in the tape recorded statement that you
```

guys had talked before, right? Isn't that what you said in

25

- 1 | the tape recorded statement, you had spoken to Mr. Evans
- 2 before the tape went on?
- 3 A. That's probably true.
- 4 | Q. Okay. Did he tell you anything different than what he
- 5 | said on tape when you spoke to him before the tape recorder
- 6 | went on?
- 7 A. He told me about some guns and the budge of
- 8 | Shawn Drumgold and Terrance Taylor.
- 9 Q. That's what he said on tape, Detective Callahan. I'm
- 10 asking you did he say anything different from what he said
- 11 on tape when you spoke to him before the tape recorder went
- 12 on?
- MS. HARRIS: Objection.
- 14 THE COURT: Overruled.
- 15 A. My memory is I interviewed him, then I put him on tape.
- 16 | I assume what he told us on tape was the same info that he
- 17 | had told us prior before we went on tape.
- 18 | Q. If he had said something different, Detective Callahan,
- 19 you would have had to report that, that would have been an
- 20 inconsistency, right?
- 21 A. I don't have a great recollection of it, however
- 22 | everything he said prior is on the tape that I asked him.
- 23 Q. Okay. So he didn't say anything different prior to
- 24 going on tape than he said when he was on tape; is that
- 25 right?

- 1 A. I assume what's on the tape is what I asked him just
- 2 prior to putting him on tape.
- 3 | Q. And you assume that because if he said anything
- 4 | different, you'd have to tell someone, right, it would be a
- 5 | prior inconsistent statement, right?
- 6 A. I don't recall anything different.
- 7 | Q. So, my question again is, whatever he said on tape that
- 8 day is all you knew about Ricky Evans that day, right?
- 9 A. Whatever he said on tape, yes.
- 10 | Q. Okay. Now, the conversation you had with him before the
- 11 tape recorder went on was not any different from the
- 12 | conversation you had with him when the tape recorder was
- 13 | running; is that right?
- 14 A. I believe so, yes.
- 15 Q. Okay. So those are three separate conversations. Were
- 16 | there any other conversations that you had with Mr. Evans?
- MS. HARRIS: Objection. Could we just ask about
- 18 | what these conversations are?
- 19 THE COURT: Sustained.
- 20 | Q. When is the next time you spoke to Mr. Evans?
- 21 A. After August 6th, 1989?
- 22 Q. That's correct.
- 23 A. I don't have a memory of that.
- 24 | Q. Did you speak to him again at all before the trial?
- 25 A. I'm sure I did, but I don't have a memory of that.

- 1 Q. Where did you speak to him?
- 2 A. It wasn't at the hotel, I know that, until
- 3 | September 12th of 1989. I may have spoken to him between
- 4 | then. I just don't recall.
- 5 | Q. Well, sir, where did you find him?
- 6 A. That was a tough --
- 7 MS. HARRIS: Objection.
- 8 THE COURT: Overruled.
- 9 Q. Where did you find him?
- 10 A. I had some difficulty finding Ricky.
- 11 Q. So, how many times do you believe you spoke to him
- 12 between August 6th of 1989 and the day that he testified at
- 13 | the Shawn Drumgold trial on October 4th of 1989? How many
- 14 | times, Detective Callahan?
- 15 A. Well, I know I got him to the D.A.'s Office to be
- 16 | briefed by the district attorney. I believe I took him to
- 17 | the courthouse on two occasions. I'd have to say at least
- 18 | three.
- 19 Q. Three times between August 6th of 1989 and October 4th
- **20** of 1989?
- 21 A. That's my best memory at the moment, yes.
- 22 | Q. Did you write any reports?
- 23 A. No.
- 24 Q. The first time that you spoke to him after August 6th of
- 25 | 1989, what did you talk about?

- 1 A. On August 6th?
- 2 | Q. After August 6th, the first time you spoke to him, you
- 3 | said you spoke to him three times after August 6th, 1989?
- 4 | A. One was I got him to the district attorney's to speak to
- 5 | assistant district attorneys handling the case, the other
- 6 | two that I have a memory of is I really didn't speak to him,
- 7 | I got him to the court to testify on that trial.
- 8 | Q. Okay. And you wouldn't speak to him on the way into the
- 9 | courthouse about the details of the investigation, would
- 10 you?
- 11 A. No, I would not.
- 12 | Q. And you wouldn't discuss anything with him on the way
- 13 | into the courthouse, on the way out of the courthouse,
- 14 | right, about the details of the Tiffany Moore homicide?
- 15 A. No, I would not.
- 16 Q. Did he volunteer any information to you during those
- 17 | rides?
- 18 A. Not that I'm aware of.
- 19 Q. Well, had he volunteered the information, sir, would you
- 20 have reduced it to a report?
- 21 A. Yes, or I would have brought it to the attention of the
- 22 district attorney, yes.
- 23 Q. Okay. So, we have the June 21st first telephone call,
- 24 | we have the June 21st second conversation that you had with
- 25 him, we have the August 6th statement, then we have three

- 1 additional times that you spoke to him, one that you took 2 him to the district attorney's office, right, and two 3 additional times; is that right? 4 I also spoke to him on September 12th, 1989. 5 And what did you speak to him about on September 12th, 6 1989, sir? 7 I got a phone call from him that a private investigator 8 had come to his house and that he was quite upset and felt 9 threatened, so I went to the house and spoke with Ricky. 10 You spoke with Ricky at that time? 11 Yes. Α. 12 Did you put him in the Howard Johnson's? 13 Α. Yes, I did. 14 Did you talk to the prosecutor before you put him in the 15 Howard Johnson's? 16 No, not at that time. 17 Now, sir, those conversations that you had with 18 Mr. Evans, the June 21st, the August 6th, the conversation 19 that you say you had with him when you brought him into the 20 district attorney's office, during those conversations, did 21 Mr. Evans mention anything other than what's contained in 22 this August 6th statement and your September 12th report?

23

24

25

Tiffany Moore case?

MS. SCAPICCHIO: Tiffany Moore case, yes.

MS. HARRIS: Objection. Other than about the

- 1 A. I don't have a present memory of that.
- 2 | Q. Any other meetings that you had with Mr. Evans from the
- 3 | time that you first spoke to him about the Tiffany Moore
- 4 case on June 21st of 1989 through his trial testimony on
- 5 October 4th of 1989?
- 6 A. Whatever I had, I reported.
- 7 | Q. Well, sir, but you didn't make reports about the times
- 8 | you spoke to Ricky Evans because you just told us that,
- 9 right?
- 10 A. When I took him to the court to see the district
- 11 attorney other than August 6th, that's correct, I didn't.
- 12 Q. Did you do anything else of significance that you didn't
- 13 report?
- MS. HARRIS: Objection.
- 15 THE COURT: Overruled.
- 16 A. There was nothing to report.
- 17 Q. Okay. Well, let's talk about the photo array then. Is
- 18 | a photo array identifying a suspect in a homicide, is that a
- 19 | significant event as a homicide detective?
- 20 A. I would say that is reportable, yes.
- 21 Q. Okay. Now, in this case, Mr. Evans, did you forget that
- 22 | you had talked to, I'm sorry, Mr. Callahan, you had talked
- 23 to Mr. Evans about a photo array, right?
- 24 A. No, I did not talk to Mr. Evans about a photo array.
- 25 | Q. Did you show him three photos?

- 1 A. No, I showed him two photos.
- 2 Q. Showed him two photos?
- 3 A. That is correct.
- 4 | Q. Which two photos did you show him, sir?
- 5 A. Shawn Drumgold and Terrance Taylor.
- 6 | Q. When did you show him those photos, sir?
- 7 A. On August 6th, 1989.
- 8 Q. Where is the report?
- 9 A. I taped him and I didn't put it on the tape.
- 10 | Q. Where is the report, sir, of him picking out a photo of
- 11 | Shawn Drumgold or Terrance Taylor on August 6th of 1989?
- 12 Where is it, sir?
- 13 | A. I don't have it.
- 14 Q. Did you ever create a report of the conversation you say
- 15 | you had with Mr. Evans when he picked out a photo of
- 16 | Shawn Drumgold?
- 17 A. No, I don't believe I did a report.
- 18 Q. Now, sir, at that point in 1989, you had been a
- 19 detective for how long?
- 20 A. Many years.
- 21 Q. Okay. Many years. How many?
- 22 A. Nineteen, twenty.
- 23 Q. Twenty years. And you understood the procedures that
- 24 | you needed to go through on a photo array, didn't you,
- 25 sir?

- 1 A. I didn't show a photo array.
- 2 | Q. Sir, I'm asking you whether or not with 20 years as a
- 3 | homicide detective you understood the procedures involving
- 4 | photographic identification. Did you understand that,
- 5 sir?
- 6 A. Yes, I did.
- 7 Q. Okay. And is it fair to say, sir, that the procedure is
- 8 | you conduct an array, you put together a series of
- 9 photographs, at least six photographs where you would ask a
- 10 | witness whether or not they can recognize anyone? That's
- 11 standard operating procedure, right?
- 12 A. No.
- 13 | Q. No, okay. Well, how many other occasions, Detective
- 14 Callahan, did you show a single photo to a witness in a
- 15 | homicide case? How many other times?
- MR. ROACHE: Objection, your Honor.
- 17 THE COURT: Overruled.
- 18 A. It is my understanding --
- 19 Q. Sir, how many other times?
- MR. CURRAN: Can he answer the question?
- 21 Q. How many other times?
- 22 A. I have no idea.
- 23 Q. More than a hundred?
- 24 A. I can't think of another case.
- 25 | Q. You can't think of a single other case where you showed

- 1 a single photo of a defendant to a witness?
- 2 A. I know I've done it, I just can't think of a case.
- 3 | Q. Did you tell the prosecutor about it?
- 4 A. I'm sure I did.
- 5 | Q. You're sure you did, but you don't have a report; is
- 6 that right?
- 7 A. That is correct.
- 8 Q. Okay. Now, you remember when you testified back in 2003
- 9 | you said you didn't tell the prosecutor about the photo
- 10 array, that that was a blunder by you; do you remember that
- 11 | testimony?
- 12 A. And I admit that today. That is an error. There isn't
- 13 any question about it, I did not put it on the tape.
- 14 Q. Not that you didn't put it on the tape, that you didn't
- 15 tell the prosecutor about it, that's what you said in 2003,
- 16 right?
- 17 A. I have no idea. I don't have a memory of that.
- 18 Q. You don't have a memory of telling the prosecutor about
- 19 the photo array?
- 20 | A. I don't have --
- MS. HARRIS: Objection.
- 22 A. I don't have a memory of the question in 2003.
- THE COURT: Are you asking about the 2003
- 24 question, or are you asking about what had happened in 1989?
- MS. SCAPICCHIO: I was asking about what happened

```
1
     in 1989 as to whether or not he told the prosecutor in 1989
2
     that he had shown two photos of Mr. Drumgold and Mr. Taylor,
3
     according to your testimony, to Mr. Evans.
4
               MS. HARRIS: I'll object.
5
               THE COURT: Overruled.
6
         Did you tell the prosecutor, Detective Callahan?
7
     Α.
         I assume I did.
8
     Ο.
         You assume you did?
9
     Α.
         Yes.
10
         And in 2003 when I asked you the exact same question,
11
     Detective Callahan, is it fair to say that you told me back
12
     in 2003 that you never told the prosecutor?
13
               MS. HARRIS: Page and reference.
14
         Do you remember being asked questions at the motion for
15
     new trial hearing back in 2003? Do you remember being asked
16
     questions about whether or not you showed photographs to
17
     Mr. Evans at the time? This is page 7. I'm sorry. It's
18
     page --
19
               MS. SCAPICCHIO: Let me just have one minute.
20
     know I have it.
21
     Q. Now, so, Mr. Evans, that photo array you say took place
22
     on August 6th of -- I'm sorry, August 6th of 1989, you never
23
     documented it in any way; is that right?
24
         I never showed a photo array. I showed singular
25
     photographs of Shawn Drumgold and Terrance Taylor.
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```
1
     Q. Sir, is it standard operating procedure in the Boston
2
     Police Department to show single photo arrays to a witness
3
     who hasn't previously identified the suspect?
4
               MS. HARRIS: Objection.
5
         Is it standard operating procedure, sir? Yes or no.
6
         It is if the individual --
     Α.
7
               THE COURT: The objection is overruled. Go on.
8
         It is if the individual is known by the person on a
9
     continuous basis on a period of time, it is my understanding
10
     of the law that's permissible, and that's what I did.
11
     Q. So, sir, the conversation that you had with Mr. Evans on
12
     October -- I'm sorry, on June 21st, 1989, he never mentioned
13
     Shawn Drumgold, did he?
14
               MS. HARRIS: Objection.
15
               THE COURT: Overruled.
16
         Would you repeat the question, please.
17
         On October 21st, 1989, the first phone call you had with
18
     Mr. Evans, there's no mention of Shawn Drumgold, do you
19
     believe?
20
               MS. HARRIS: Objection.
21
               THE COURT: Do you mean October '88 or '89?
22
               MS. SCAPICCHIO: '89.
23
               MS. HARRIS: You mean June.
24
         June of '89, June 21st of 1989, your first conversation
25
     with Mr. Evans, there's no mention of the word
```

```
1
     Shawn Drumgold, right, the very first conversation where you
2
     get interrupted by that person who can apparently hear you
3
     on the phone?
4
         I believe, if my memory serves me correct, I think that
5
     is correct.
6
         Then you have a second conversation where he tells you
7
     Shawn Drumgold did it, right?
8
               MS. HARRIS: Objection.
9
               THE COURT: Overruled.
10
         He mentioned --
     Α.
11
     Ο.
         Then he put it on tape?
12
               THE COURT: Wait, let the witness answer.
13
               MS. SCAPICCHIO: Sure.
14
         He mentioned Shawn Drumgold and Terrance Taylor.
15
         Okay. And then you put him on tape, right, on
     Q.
16
     August 6th?
17
         On August 6th, yes.
18
         So, where is it, sir, on the tape statement of Mr. Evans
19
     that he tells you he knew Shawn Drumgold? Can you find
20
     that, sir, in his tape recorded statement where he tells you
21
     he knew Shawn Drumgold?
22
         I forgot my glasses.
23
               THE COURT: Well, you need glasses.
24
               THE WITNESS: Sorry, your Honor.
25
                           That's okay. Although any of us can
               THE COURT:
```

1 give you ours. 2 MS. SCAPICCHIO: Can I put it on the document 3 camera, would that help? 4 THE WITNESS: I'm squeaking through this. 5 THE COURT: This is important. I literally will 6 give you mine, but then I can't see anything. 7 He states that, "Yes, me and Shawn and Willie were 8 standing on the corner of Sonoma and Elm Hill." 9 He doesn't tell you that he knew Shawn Drumgold from the 10 neighborhood, does he, sir? 11 No, but that's his statement. 12 Sir, you said before he went on tape you showed him the 13 two photos, right? 14 I don't think I said before we went on tape. 15 Q. Oh, okay. So you go on tape --16 I don't believe I ever stated it was before we went on 17 tape. 18 -- then you showed him the photos; is that right? 19 Yes, that is correct, I believe, if my memory was 20 correct, it was after I took the statement. 21 Q. Okay. So after he tells you that it's Shawn Drumgold, 22 you show him a single photograph of Shawn Drumgold? 23 I asked him, "Who's this?" He says, "That's Shawn." 24 Sir, you know as in your experience, 20 years as a 25 detective in the Boston homicide unit that you don't show a

```
1
     single photo of a suspect in a homicide to a witness, do
2
     vou?
3
         I did, and I believe it was legal, and that's why I did
4
     it.
5
     Q. Well, but, sir, you didn't have a single conversation
6
     with him that you can point to that he said he knew who
7
     Shawn Drumgold was. How do you know it wasn't somebody
8
     else?
9
               MS. HARRIS: Objection.
10
               THE COURT: Overruled. Go on.
11
     Q. How do you know he wasn't mistaken, sir? How do you
12
     know that?
13
         That's why I asked him, "Who's this?"
14
         Sir, how did you know he wasn't mistaken? When you
15
     showed him that single photo, how did you know he wasn't
16
     mistaken? How did you know he didn't mean Shawn Rowell or
17
     somebody else in the neighborhood from the conversation?
18
     How did you know that, sir?
19
               MS. HARRIS: Your Honor, can we have one question?
20
               THE COURT: Objection is overruled.
                                                     Go on.
21
     A. Because it was a photo of Shawn Drumgold.
22
         But that assumes that Mr. Evans is telling the truth,
23
     right? You have no way of knowing that when you talk to him
24
     on August 6th of 1989, do you, sir --
25
     Α.
         No, I assume.
```

```
1
     Q. -- unless you were feeding him the information?
2
         That never happened.
3
               MR. CURRAN: May he finish the question, your
4
     Honor?
5
               THE COURT: He can finish the answer, yes.
6
               MR. CURRAN: The answer.
7
         I assume he was acting in good faith.
8
         Well, sir, you make those assumptions about a witness
9
     who you had talked to for six months who didn't say a
10
     single, solitary thing about the Tiffany Moore homicide, you
11
     made that assumption then?
12
         When I spoke to him on that evening on June 21st, he had
13
     told me that when we had showed the photo array given to us
14
     by New York City PD that he had meant to tell us then.
15
     don't know if I had any contact in between after the photo
16
     array.
17
     Q. You're talking about Treas Carter, that's not what we're
18
     talking about here, we're talking about you, a 20-year
19
     detective in the homicide unit, showing a single photo to a
20
     witness who had never even said he knew who Shawn Drumgold
21
     was, right?
22
               MS. HARRIS: Objection.
23
               THE COURT: Overruled.
24
         My understanding is he knew who Shawn Drumgold was.
25
         From what, Detective Callahan, because you had three
     Q.
```

```
1
     conversations with him, he didn't tell you on the 21st, when
2
     you spoke to him in June, right, he didn't tell you I know
3
     Shawn because you said you didn't have any information, he
4
     didn't tell you when you sat down with the district
5
     attorney's office, and he didn't tell you before the
6
     statement, so how did you know, Detective, how were you sure
7
     that it was okay, it was legal for you to show him a single
8
     photo unless you gave him the information?
9
               MS. HARRIS: Objection.
10
               THE COURT: Overruled.
11
     A. First of all, that never happened. Second of all, on
12
     the second telephone call on June 21st, 1989, he told me
13
     that he was with Shawn Drumgold and Terrance Taylor.
14
         But you don't know if he's talking about the
15
     Shawn Drumgold that you know as Shawn Drumgold or somebody
16
     else using Shawn Drumgold's name, do you?
17
         To my knowledge, there was only one Shawn Drumgold and
18
     one Terrance Taylor in the neighborhood.
19
         You don't know who he's talking about, do you, sir?
20
     Isn't the way to find out who a witness is talking about,
21
     put them in a photo array and say which guy are you talking
22
     about? Isn't that what you do?
23
         Sometimes, yes, that is what I do.
24
         But you didn't do that in this case, did you?
     0.
25
         No, I didn't because he knew him.
```

- 1 Q. Instead, you showed him a single photograph? 2 THE COURT: Okay, we're going over the same 3 territory now several thousand times. The witness can 4 answer. 5 MS. SCAPICCHIO: I'll move on. 6 THE COURT: Why don't you move on. 7 Now, sir, other than the June 21st, the August 6th and 8 now we have the photo identification, any other information 9 you get from Ricky Evans regarding Shawn Drumgold? 10 Α. Not that I recall. 11 Q. Did you ever have any conversations with Mr. Evans 12 regarding any other witnesses in the case? Specifically did 13 you ever have any conversations with Mr. Evans regarding 14 Eric Johnson? 15 A. Not to my knowledge, no. 16 Would you have discussed other witnesses with Mr. Evans 17 and not reduced it to writing, sir? I don't believe that happened.
- 18
- 19 Sir, that's not my question. My question is would you
- 20 have discussed other witnesses with Mr. Evans and not
- 21 reduced it to writing? Would you have done that, sir?
- 22 Α. I don't believe I did.
- 23 O. You would not have?
- 24 Α. No.
- 25 Did you discuss with Ricky Evans at any point the name

1 Tyronne Brewer? 2 I believe he brought up the name Tyronne. Ο. I'm sorry. 4 I believe he brought up on the taped interview I think 5 Tyronne come up. 6 Q. On the taped interview? Sir, can you find the name 7 Tyronne Brewer in the taped interview anywhere? 8 Excuse me, it was Keith Butler. 9 So, let's focus on Tyronne Brewer. Did you ever have a 10 conversation with Mr. Evans that you didn't reduce to 11 writing regarding Tyronne Brewer? Yes or no, sir. 12 No, I don't believe I did. 13 I'm going to direct your attention to the voir dire of 14 September 26th of 1989. This is page 61. 15 MS. SCAPICCHIO: May I approach the witness, your 16 Honor? 17 THE COURT: Yes. 18 Q. You're under oath at this time, Detective Callahan. 19 you read that, see if it refreshes your memory regarding 20 what you told the Judge back in 1989? 21 THE COURT: Page 61. 22 MS. SCAPICCHIO: 61. 23 Yes, I've read this. 24 And, sir --Ο. 25 MS. SCAPICCHIO: May I approach the witness?

1 THE COURT: Yes.

- 2 | Q. Does that refresh your memory as to whether or not in
- 3 | 1989 when you were asked about your conversations with
- 4 | Ricky Evans you told the Judge back then that Ricky Evans
- 5 during the summer months told you about Tyronne Brewer?
- 6 A. Yes, apparently.
- 7 | Q. And did you reduce that conversation to writing, sir,
- 8 | the conversation that you say you had with Ricky Evans
- 9 | regarding Tyronne Brewer? Did you reduce that to writing,
- 10 | sir?
- **11** A. No, I did not.
- 12 | Q. Now, sir, did you ever have any other conversations with
- 13 Ricky Evans other than the report that we don't have about
- 14 | the photos, the report that we don't have about Tyronne
- 15 Brewer, were there other conversations that you had with
- 16 Mr. Evans?
- 17 A. I don't recall. My last interview of Ricky Evans was on
- 18 | September 12, 1989. Other than that, all I did was pick him
- 19 up, bring him to the district attorney's office or bring him
- 20 | to the court.
- 21 | Q. But you told the Court back in 1989 you had a
- 22 | conversation with him about Tyronne Brewer, didn't you?
- 23 | Isn't that what you said, sir?
- 24 A. Tyronne Brewer is familiar to me.
- 25 Q. Sir, did you tell the Court back in 1989 you had a

- 1 | conversation with Ricky Evans regarding Tyronne Brewer?
- 2 A. Yes.
- 3 | Q. Now, sir, other than Tyronne Brewer that we don't have a
- 4 report about, about the photo array that we don't have a
- 5 | report about, other than the Howard Johnson's we don't have
- 6 | a report about, did you talk to Mr. Evans about
- 7 | Michelle Payne?
- 8 A. That name is familiar to me.
- 9 Q. Did you talk to Mr. Evans about Michelle Payne?
- 10 A. I don't have a present memory.
- 11 Q. Well, sir, did you ever write a report about talking to
- 12 Mr. Evans about Michelle Payne?
- MS. HARRIS: Objection.
- 14 THE COURT: Overruled.
- 15 | A. I don't recall.
- 16 Q. Sir, it's fair to say with respect to Mr. Evans, there's
- 17 | a June 21st, a September 12th report, and an October 6th
- 18 | statement, and that's it, right?
- 19 A. That name is very familiar to me.
- 20 Q. Sir, that's not the question. With respect to
- 21 Mr. Evans, there's an October 21st report, there's an
- 22 | August 6th statement and a September 12th report; is that
- 23 right?
- 24 A. That is correct.
- 25 Q. Okay. And it's fair to say none of those mention

- 1 Tyronne Brewer; is that right?
- 2 A. That is correct.
- 3 | Q. So you must have had another conversation with
- 4 | Ricky Evans regarding Tyronne Brewer or you wouldn't have
- 5 | told the Court that?
- 6 A. Or with someone else.
- 7 | Q. You didn't tell the Court, Ricky Evans told you about
- 8 | Tyronne Brewer; isn't that what you said in '89?
- 9 A. That is correct.
- 10 | Q. So you had to have another conversation with Mr. Evans
- 11 | that you didn't reduce to writing, right?
- 12 A. Either that or I got Keith Butler mixed up with Tyronne
- 13 | Brewer.
- 14 Q. You think you might have got Keith Butler mixed up with
- 15 Tyronne Brewer. Let's start with page 66. This was a
- 16 | pretrial hearing where you were specifically asked how you
- 17 got to Tyronne Brewer, and your explanation back then in
- 18 | 1989 was through Ricky Evans. That's what you told the
- 19 | Court back in '89, right?
- 20 A. That's correct.
- 21 | O. Was that a lie, Detective Callahan?
- 22 A. No. It was the truth at the time.
- 23 Q. Did the truth change somehow between then and now?
- 24 A. I believe I used a matrix in answering those questions.
- 25 Unless there was a typo on the matrix, I must have done

- 1 | it.
- 2 | Q. You told the Court at the time and you were under oath
- 3 at the time?
- 4 A. That's correct.
- 5 | Q. And back in '89 your memory was fresher than today,
- 6 right?
- 7 A. I would hope so.
- 8 Q. You told the Court back in '89 you did have a
- 9 conversation with Ricky Evans regarding Tyronne Brewer?
- 10 | A. I did.
- 11 | Q. My next question, did you have a conversation that you
- 12 | didn't reduce to writing with Ricky Evans regarding
- 13 | Michelle Payne?
- 14 | A. I know the name Michelle Payne. I don't have a memory
- 15 of talking to Ricky. I may have.
- 16 Q. When would that have been, sir?
- 17 | A. I don't recall.
- 18 | Q. You told us you only talked to him on the 21st, when you
- 19 brought him in to see the D.A., you didn't talk to him at
- 20 all, you took a tape recorded statement, and then you met
- 21 | with him on September 12th. When would it have been you
- 22 | talked to him regarding Michelle Payne?
- 23 A. I don't recall.
- 24 Q. Did you reduce that one to writing, sir?
- 25 A. No, I did not.

```
1
     Q. So we have the photo array, we have the conversation
2
     with Tyronne Brewer, we have the conversation regarding
3
     Michelle Payne; is that right?
4
         That's correct.
5
     Q. And those are three times that you spoke to Ricky Evans
6
     that you didn't generate a report, correct?
7
               MS. HARRIS: Objection. Can I have an offer of
8
     proof, please?
9
               MS. SCAPICCHIO: Sure. May I approach the
10
     witness, your Honor?
11
               THE COURT: Yes.
12
         This is page 66 of the same pretrial hearing. Did you
13
     tell the Judge, Judge Alberti, at page 66 at the bottom --
14
               MS. SCAPICCHIO: And I would offer this, Judge, at
15
     this present time as a prior statement of the defendant.
16
               THE COURT: Is this in the trial transcript?
17
               MS. SCAPICCHIO: This is in the pretrial
18
     hearing.
19
               THE COURT: So that's not already offered?
20
               MS. SCAPICCHIO: It's not.
21
               THE COURT: All right.
22
               MS. HARRIS: I'm asking for an offer of proof for
23
     Charlene.
24
               MS. SCAPICCHIO: Michelle, Michelle Payne.
25
               MS. HARRIS: You're asking has he ever reported
```

```
1
     it?
2
               MS. SCAPICCHIO: No, I'm not, I'm asking whether
3
     he ever had a conversation with Michelle Payne.
4
               MS. HARRIS:
                            It's in the report.
5
               MR. CURRAN: It's in the interview.
6
               THE COURT: Wait, wait, first you have a
7
     document which purports to be a prior inconsistent statement
8
     of a defendant?
9
               MS. SCAPICCHIO:
                                That's correct.
10
               THE COURT:
                           That's what you're seeking to admit?
11
               MR. CURRAN: Judge, could we be seen at sidebar?
12
     In the prior inconsistent statement we have to show you
13
     something because it's not a prior inconsistent statement.
14
               THE COURT: Okay, counsel.
15
               MS. SCAPICCHIO: Judge, let me ask another
16
     question to clear it up.
17
         Do you ever remember having a conversation with
18
     Ricky Evans where Ricky Evans said to you Lug gives coke to
19
     a girl name Michelle and Tyronne Brewer's sister Cheryl; do
20
     you ever remember saying that, sir?
21
         I remember that, yes.
22
         So you had another conversation with Mr. Evans regarding
23
     Lug giving coke to a girl name Michelle and Tyronne Brewer?
24
         That would have either been in the June 21st report or
25
     the August 6th tape.
```

```
1
     Q. And, sir, you testified about that in 1989; is that
2
     right?
3
               MR. CURRAN: Judge, could we be seen, please?
4
               THE COURT: Okay, sidebar.
5
                (THE FOLLOWING OCCURRED AT SIDEBAR:)
6
               MR. CURRAN: Judge, the objection is it's a
7
     misstatement, it is untrue. The name Michelle Payne is in
8
     the August 6th statement. She's making suggestions to this
9
     jury.
10
               THE COURT: Keep your voice down.
11
               MR. CURRAN: It never occurred to this jury when
12
     she has the statement and she's making misrepresentations.
13
               THE COURT:
                           The point is orally testified about
14
     but never in a written report?
15
               MS. SCAPICCHIO: That's correct.
16
               THE COURT: Is there a written report?
17
               MS. SCAPICCHIO: There's now a written report to
18
     Lug giving coke to Michelle Payne, that's the conversation,
19
     another conversation that he had with Ricky Evans that
20
     wasn't reduced to writing.
21
               MR. CURRAN: The question, Judge --
22
               MS. SCAPICCHIO: That's why I asked the
23
     question.
24
               MR. CURRAN: Did you ever have a conversation with
25
     Ricky Evans about Michelle Payne?
```

```
1
               THE COURT: I see.
2
               MR. CURRAN: It's a misstatement of fact before
3
     this jury.
4
               THE COURT: You can rephrase your question again
5
     and take it from the top.
6
               MS. SCAPICCHIO: Sure.
7
               MR. CURRAN: Thank you, your Honor.
8
                (SIDEBAR CONFERENCE WAS CONCLUDED)
9
         Sir, did you have a conversation with Ricky Evans that
10
     you reduced to writing regarding him telling you that Lug
11
     gives coke to a girl named Michelle and Tyronne Brewer's
12
     sister Cheryl, did you reduce that conversation that you had
13
     with Mr. Evans to writing anywhere, sir?
14
         I believe that and Michelle Payne were on the June 21st
15
     report, 1989. That I have a memory of.
16
     Q. Well, isn't it true, sir, that the report in 1989, that
17
     August 6th statement, you ask him the question, "Do you know
18
     Michelle Payne, " right? Is that the question that you ask
19
     in 1989 on tape, sir?
20
     Α.
         I don't recall. I may have. I don't recall.
21
     Q. Page 5 of Mr. Evans' statement.
22
               MS. SCAPICCHIO: Can I have document camera 1.
23
               THE COURT: This is from where, the trial
24
     transcript?
25
               MS. SCAPICCHIO:
                                This is Mr. Evans' statement of
```

```
1
     August 6th, 1989.
2
               MS. HARRIS: This is not an exhibit, but I would
3
     be happy to move it in. We have no objection to recorded
4
     statement, transcribed testimony.
5
               MS. SCAPICCHIO: I thought it was a stipulated
6
     exhibit, Judge.
7
               MR. REILLY: The transcript was played.
8
               THE COURT: The transcript was played and shown,
9
     so is there any inconsistency between your version of the
10
     transcript and the transcript that was played and shown?
11
               MS. SCAPICCHIO: Not to my knowledge, no.
12
                           Whatever it was. Do you need this as
               THE COURT:
13
     a separate exhibit or is this already part of the tape
14
     recording that has been submitted?
15
               MS. SCAPICCHIO: It's part of the tape recording
16
     that has been admitted.
17
               THE COURT: You can use it in this form, but it
18
     doesn't have to be separately marked.
19
         Sir, I'm going to direct your attention to the question:
20
     "All right. Do you know Michelle Payne?"
21
     A. Yes.
22
         And anywhere in there is there any information that
23
     Ricky Evans told you that Lug gives coke to a girl named
24
     Michelle?
25
         No, but this is the taped interview, and I'm pretty sure
```

```
1
     I have a recollection that on the June 21st report that it
2
     was on that.
3
         You're pretty sure it was on the June 21st report --
4
         Yes.
     Α.
5
     Q. -- that Ricky Evans told you that Lug gives coke to a
6
     girl named Michelle Payne because it doesn't appear in the
7
     statement; is that fair to say?
8
         It does not appear on this statement.
9
         So you must have had conversation with Mr. Evans about
10
     it, right, at some point, right?
     A. Yes, that's correct.
11
12
         And that's another -- did you write a report about that
13
     conversation that you had with Mr. Evans regarding Lug
14
     giving coke to a girl named Michelle Payne?
15
     A. If I got that information from Shawn, it would have been
16
     on that June 21st telephone call and also relative to
17
     Michelle. I reduced that to writing. If it's not on that,
18
     it would be on the August 6th statement.
19
               THE COURT: I'm sorry, are you finished?
20
               THE WITNESS: Yes, your Honor.
21
               THE COURT: Let's stop at this point. It's one
22
     o'clock. Officer Callahan, would you bring your glasses
23
     tomorrow, otherwise we'll provide you with some.
24
               THE WITNESS: Yes, your Honor, I will.
25
               THE COURT: We'll see you tomorrow morning at nine
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1
     o'clock. All rise for the jury.
 2
               (Jurors exited the courtroom.)
 3
               THE COURT: We'll see you tomorrow.
 4
               MS. SCAPICCHIO: Thank you.
5
                (Whereupon, the hearing was suspended at
6
     1:06 p.m.)
7
8
                          CERTIFICATE
9
10
     UNITED STATES DISTRICT COURT )
11
     DISTRICT OF MASSACHUSETTS
12
     CITY OF BOSTON
13
               I, Valerie A. O'Hara, Registered Professional
14
     Reporter, do hereby certify that the foregoing transcript
15
     was recorded by me stenographically at the time and place
16
     aforesaid in No. 04-11193-NG, in re: Shawn Drumgold vs.
17
     Timothy Callahan and thereafter by me reduced to typewriting
18
     and is a true and accurate record of the proceedings.
19
                               /S/ VALERIE A. O'HARA
20
21
                               VALERIE A. O'HARA
22
                               REGISTERED PROFESSIONAL REPORTER
23
                               DATED SEPTEMBER 16, 2009
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25
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